

COUNTY OF CARTERET
BOARD OF COMMISSIONERS
REGULAR SESSION – 6:00 P.M.
COMMISSIONERS' BOARDROOM
JUNE 18, 2018

The Honorable Carteret County Board of Commissioners sat in regular session on Monday, June 18, 2018, at 6:00 p.m. Present were: Chairman Mark Mansfield, Commissioners Robin Comer, Bob Cavanaugh, Jimmy Farrington, Jonathan Robinson, Bill Smith, and Ed Wheatly.

I. MEETING CALLED TO ORDER

Chairman Mansfield called the meeting to order. All present recited the Pledge of Allegiance. Mr. Carl Tilghman provided the invocation.

II. CONFLICT OF INTEREST/CELL PHONE STATEMENT

Chairman Mansfield called for any conflicts of interest by the Board and asked that all cell phones be turned off. There were no conflicts of interest.

III. ADOPTION OF AGENDA

Motion: Chairman Mansfield made a motion to add a Resolution to the Consent Agenda opposing North Carolina House Bill 1063 that would change the definition of commercial fishing, and a motion to add to the Consent Agenda the approval of the award of the bid for Brooks Dredging for emergency dredging at Atlantic Harbor; seconded by Commissioner Farrington. **Motion carried unanimously.**

Motion: Commissioner Comer made a motion to remove items VIII. and IX. from the Regular Agenda, as well as a motion to add a closed session pursuant to NCGS 143.318.11 for the Permitted Purpose of Discussing (a) (1) Confidential Information (Approval of March 19, 2018 closed session minutes, and (a) (5) property acquisition; seconded by Commissioner Smith. **Motion carried unanimously.**

Motion: Commissioner Comer made a motion to adopt the Agenda as amended; seconded by Commissioner Robinson. **Motion carried unanimously.**

The agenda was as follows:

CARTERET COUNTY
BOARD OF COMMISSIONERS
REGULAR SESSION
COMMISSIONERS' BOARDROOM
JUNE 18, 2018
6:00 P.M.

I. Meeting Called to Order/Pledge of Allegiance/Invocation

Chairman Mansfield

- | | | |
|------|---|--------------------|
| II. | Conflict of Interest/Cell Phone Statement | Chairman Mansfield |
| III. | Adoption of Agenda | Board |
| IV. | Consent Agenda | Board |
| | 1. Approval of May 21, 2018 Minutes | |
| | 2. Tax Releases and Refunds | |
| | a. Tax Releases Under \$100 | |
| | b. Tax Releases Over \$100 | |
| | c. Tax Refunds Under \$100 | |
| | d. Tax Refunds Over \$100 | |
| | e. Tax Collector's Monthly Report | |
| | f. NCVTS Motor Vehicle Refund Report | |
| | 3. Approval of Home and Community Care Block Grant Funding Plan for FY2019 | |
| | 4. Approval of Contract for In-Home Aide Services | |
| | 5. Approval of Occupancy Tax Fund Budget Amendment: \$500,000 | |
| | 6. Approval of Request to Apply for the Dr. Ann F. Wolfe Mini Grant – NC Public Health Association | |
| | 7. Approval of Water Fund Budget Amendment: \$30,000 | |
| | 8. Approval of Resolution of Support for the Proposed Addition of Naval Shores Drive & Tar Kiln Lane to the NCDOT's Road Maintenance System | |
| | 9. Approval of Updated Fire & EMS Department Contracts: | |
| | • Beaufort EMS Department | |
| | • Broad and Gales Creek EMS Department | |
| | • Broad and Gales Creek Fire Department | |
| | • Cedar Island Fire Department | |
| | • Marshallberg Fire Department | |
| | • Mill Creek Fire & EMS Department | |
| | • Otway Fire Department | |
| | • Otway EMS Department | |
| | • Stacy Fire Department | |
| | • South River/Merrimon Fire and EMS Department | |
| | 10. Approval to Enter into the Memorandum of Understanding with the N.C. Department of Health & Human Services | |
| | 11. Approval of Resolution Opposing North Carolina House Bill 1063 that Would Change the Definition of Commercial Fishing <i>(added as amended)</i> | |
| | 12. Approval of the Award of the Bid to Brooks Dredging for Emergency Dredging at Atlantic Harbor, and Approval for County Manager to Sign the Contract <i>(added as amended)</i> | |
| V. | Public Comment | |
| VI. | Presentation: Carteret County Reentry Council | John Smith |
| VII. | Public Hearing: Request to Rezone Property at 2300 Highway 24, Newport, NC from R-15 and B-1 to R-15 | Gene Foxworth |

- ~~VIII. Public Hearing: Request to Consider Mack Baker's Request to Rezone the Properties at 812 & 926 Hibbs Road, Newport, NC from R-20 to IW-CU
(item removed as amended)~~ Gene Foxworth
- ~~IX. Public Hearing: Request for a Conditional Use Permit For C&D Recycling Facility at 812 & 926 Hibbs Road, Newport, NC (item removed as amended)~~ Gene Foxworth
- X. Review/Approval of Fiscal Year 2018-19 County Government Budget Tommy Burns & Dee Meshaw
- XI. Manager's Report Tommy Burns
- XII. Appointments
- Aging Planning Board
 - Alcohol Beverage Control
 - Carteret Community College Board of Trustees
 - Consolidated Human Services Board
 - Child Fatality Prevention Team
 - Cultural & Recreational Advisory Board
 - Eastern Carolina Workforce Development Board
 - Juvenile Crime Prevention Council
 - Nursing Home Advisory Committee
 - Peer Recovery Center Board
 - Scenic Byway Committee
 - Waterways Management Committee
- XIII. Commissioners' Comments Board
- XIV. Adjournment Board
- XV. Closed Session Pursuant to NCGS 143.318.11 for the Permitted Purpose of Discussing (a) (1) Confidential Information (Approval of March 19, 2018 Closed Session Minutes), and (a) (5) Property Acquisition
(item added as amended)

IV. CONSENT AGENDA

Motion: Commissioner Comer made a motion to adopt the Consent Agenda as amended; seconded by Commissioner Robinson. **Motion carried unanimously.**

The consent agenda was as follows:

1. Approval of May 21, 2018 Minutes
2. Tax Releases and Refunds
 - a. Tax Releases Under \$100

05/30/18 08:56:12

RELEASE LESS THAN 100.00

PAGE 1

Year	Roll Typ	Taxbill Number	Payc Roll	Name Id Number	Name	Total Adjustment
2012	P	91623	P	49860	DENNIS PURCELL	10.00
2013	P	91455	P	49860	DENNIS PURCELL	15.00
2014	P	101373	P	49860	DENNIS PURCELL	15.00
2011	P	64262	P	442607	CLAYTON CARROLL HILL	38.13
FINAL TOTALS						78.13

*** END OF REPORT ***

b. Tax Releases Over \$100

05/30/18 08:55:40

RELEASE OVER 100.00

PAGE 1

Name Id Number	Name	Total Adjustment	Comment
49860	DENNIS PURCELL	162.00	MH REMOVED SW DOES NOT APPLY
49860	DENNIS PURCELL	165.00	MH RELEASED SW DOES NOT APPLY
49860	DENNIS PURCELL	165.00	MH RELEASED SW DOES NOT APPLY
FINAL TOTALS		492.00	

*** END OF REPORT ***

c. Tax Refunds Under \$100

06/01/18 01:30:00

Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St	Zip Code	TransNo	Reference
BLAIS, MICHAEL J	ETUX COLETTE 14 ROCKWOOD ROAD 4.03 OVERPAYMENT STURGIS	NORFOLK	MA	02056	2109405	2017 R 7317.01.15.5289000
HILL, CLAYTON	64.80 132 LESLIE DR DEBT SETOFF/DOUBLE BILLED	HUBERT	NC	28539	0	2011 0012997
ISLE FRY SEAFOOD INC	4.63 7801 EMERALD DR OVERPYMT CK 1134	EMERALD ISLE	NC	28594	2108769	2017 P 0049477
JOHNSON, JASON HERSHAL	1.45 109 WHITE OAK DRIVE OVERPYMT CK 1120	SOUTH BOSTON	VA	24592	2108466	2017 P 0044677
JOYCE, JOHN J	ETUX ANTOINETTE 1052 ROBERTS RD 14.52 OVERPAYMENT DEBT SETOFF	NEWPORT	NC	28570	2109129	2017 R 6338.03.03.9463000
LEGEN, SUSAN J	6.38 12728 LINDLEY DR OVERPAYMENT CHECK 8310	RALEIGH	NC	27614	2109013	2017 R 6344.06.49.2264000
MISTY ANN GRIST	7.94 1280 SEA GATE DR OVERPAYMENT CHECK 405	NEWPORT	NC	28570	2108931	2017 P 0049441
OUTLAW, AJ	61.74 341 REUSE RD DEBT SETOFF/ALREADY PAID	KINSTON	NC	28501	0	2016 P0019554
PURCELL, DENNIS	15.00 P O BOX 836 S/W ADJUSTMENT	NEWPORT	NC	28570	2108970	2014 P 0081560
PURCELL, DENNIS	15.00 P O BOX 836 M/H REMOVED	NEWPORT	NC	28570	2108980	2013 P 0081560
PURCELL, DENNIS	10.00 P O BOX 836 M/H REMOVED	NEWPORT	NC	28570	2108976	2013 P 0081560
ROBERTSON, JAMES C	97.96 P O BOX 441 OVERPYMT CK 219	NEWPORT	NC	28570	2109064	2017 R 6328.01.37.7067000
SCHRAICH, NORMAN V	ETUX MICHAEL 208 SUTTON AVENUE 10.80 OVERPYMT CK 5307	BLACK MOUNTAIN	NC	28711	2109200	2017 R 6365.20.82.3332142
STEELE, LINDA M	3.86 5726 STERLING LAKE DRIVE OVERPAYMENT STURGIS	FORT PIERCE	FL	34951	2109374	2017 P 0025338
TAYLOR, MICHAEL KEITH	53.83 1567 CRENSHAW PT DAMAGED BOAT/VAL ADJUSTMENT	WAKE FOREST	NC	27587	2109490	2017 P 0031995
WADE, BRIAN K	1.73 141 WHITEHURST RD OVERPAYMENT DEBT SETOFF	SMYRNA	NC	28579	2109145	2017 R 7348.02.76.2023000
FINAL TOTALS		373.73				

*** END OF REPORT ***

d. Tax Refunds Over \$100

06/01/18 11:33:38

Refunds to be Issued by Finance Office - Over \$100.00

PAGE

Remit To:	Address	City	St	Zip Code	Reference
BLYTHE, KENNETH JERRY	715.47 ALREADY 7209 SOUND DRIVE PAID/DEBT SETOFF	EMERALD ISLE	NC	28594	2015 R 59419512735000
CARTERET COUNTY TAX OFFICE	611.77 302 COUNTHOUSE SQUARE WRONG TAXPAYER	BEAUFORT	NC	28516	2011 R 730803044641000
DEBRA WHALEY, ATTORNEY AT LA	137.00 301 COMMERCE AVE STE 102 OVERPAYMENT CHECK 73162	MOREHEAD CITY	NC	28557	2012 R 7306.16.74.5156
GASKILL, JAMES	212.00 ALREADY 121 BAYBERRY ROAD PAID/DEBT SETOFF	NEWPORT	NC	28570	2013 R 647001452723000
GILLIKIN, DANA HADDER	165.00 S/W ADJUSTMENT 229 GIBBS CT	BEAUFORT	NC	28516	2017 R 7316.13.13.6452
KEY, JASON P	689.00 ALREAD 165 W STATESVILLE AVE PD/DEBT SETOFF	MOORESVILLE	NC	28115	2013/2014 R 7346128640
LEWIS, LAURA J	224.15 AGE EXEMPTION 96 HWY 70 EAST SMYRNA	BEAUFORT	NC	28516	2016 R 7347.01.26.2676
LEWIS, LAURA J	225.38 AGE EXEMPTION 96 HWY 70 EAST SMYRNA	BEAUFORT	NC	28516	2017 R 7347.01.26.2676
PURCELL, DENNIS	180.00 P O BOX 836 M/H REMOVED	NEWPORT	NC	28570	2015 P 0081560
THOMASON, BRIAN ALLEN	421.59 CORRECT 800 OLD DEER TRAIL LAND AND EXTRA FEATURE	NEWPORT	NC	28570	2016 R 6358.03.00.3800
THOMASON, BRIAN ALLEN	421.59 CORRECT 800 OLD DEER TRAIL LAND AND EXTRA FEATURE	NEWPORT	NC	28570	2017 R 6358.03.00.3800
WOODALL, TONY C	ETUX ELIZABET 507 HERTFORD STREET OVERPYMT CK 2058	RALEIGH	NC	27609	2017 R 7305.07.68.3671
WYNN INC D/B/A	337.75 4737 -F ARENDELL ST OVERPAYMENT CHECK 1715	MOREHEAD CITY	NC	28557	2017 P 0114203
FINAL TOTALS		4,588.48			

*** END OF REPORT ***

e. Tax Collector's Monthly Report

Carteret County Tax Department

Appraisal: (252) 728-8485
Personal Property: (252) 728-8535
Business Personal: (252) 728-8483
Collections: (252) 728-8525
Mapping/GIS: (252) 728-8490



Carl L. Tilghman
Tax Administrator
Tel: (252) 728-8535
Fax: (252) 728-8588
CC Payments Online or by Phone
www.carlretcountytax.com
1-888-544-9433

Memorandum:

To: Board of Commissioners
Tommy Burns

From: Carl L. Tilghman

Re: BOC monthly collections report

Date: June 1, 2018

Attached is the monthly collection's report to the Board of Commissioners as required by NCGS 105-350. No action is required by the Board. It is presented for information purposes only. The collection report shows the total levy, collection, and unpaid balance for each year of the past ten years, beginning with the year 2007 and coming forward to 2017. This report is presented each month in your agenda package. The total collections for the ten years are \$600,594,850.99. The unpaid balance outstanding for the 10 year period is \$7,731,040.86 including deferred taxes. The Tax Department will continue to pursue collection of unpaid taxes as authorized by North Carolina General Statutes.

ACS TAX COLLECTION SYSTEM 06/01/2018 09:41:03			BOC MONTHLY REPORT													CARTERET COUNTY TC650R									PAGE 1			
Typ Bill	Year	Property Number	Dist	Twn	Sch	Special Districts									User Codes					Deferred	Defer	NV						
			Code			1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	7	8	9	Flag	Inelig	Batch		
***** Totals for Tax year			2007																									
# of Properties Processed 144,015																												
Total			TAX Spec Asmt Deferred CB Deferred Interest Fees																									
Original Balances	53,639,107.07	50,657,966.83	2,369,790.00	198,017.49											0.00	390,579.74	22,753.01											
Total Adjustments	57,029,413.13	53,312,464.27	85,295.00	197,847.00											0.00	390,579.74	22,753.01											
Total Collections	53,048,944.95	50,317,553.45	2,308,361.72	0.00											0.00	380,959.61	42,070.17											
Unpaid Balances	19,837.99	7,949.11	1,453.65	170.00											0.00	9,620.13	645.10											
***** Totals for Tax year			2008																									
# of Properties Processed 144,222																												
Total			TAX Spec Asmt Deferred CB Deferred Interest Fees																									
Original Balances	54,321,833.45	51,222,930.51	2,383,295.00	198,232.09											0.00	509,857.42	32,755.43											
Total Adjustments	520,339.46	402,948.96	33,000.00	198,232.09											0.00	509,857.42	32,755.43											
Total Collections	53,561,083.62	50,753,666.81	2,320,840.34	0.00											0.00	442,221.08	44,355.59											
Unpaid Balances	145,648.17	66,314.74	9,444.97	0.00											0.00	67,636.34	2,252.12											
***** Totals for Tax year			2009																									
# of Properties Processed 143,265																												
Total			TAX Spec Asmt Deferred CB Deferred Interest Fees																									
Original Balances	54,940,154.22	51,809,907.51	2,372,968.00	193,267.34											0.00	540,423.85	23,780.85											
Total Adjustments	389,174.74	181,055.63	27,321.82	193,267.34											0.00	540,423.85	23,780.85											
Total Collections	54,666,800.93	51,528,705.11	2,338,777.77	0.00											0.00	459,689.92	33,853.11											
Unpaid Balances	184,178.57	90,146.70	11,093.41	0.00											0.00	80,532.61	2,405.85											
***** Totals for Tax year			2010																									
# of Properties Processed 143,838																												
Total			TAX Spec Asmt Deferred CB Deferred Interest Fees																									
Original Balances	55,593,236.66	52,424,638.58	2,352,053.00	229,599.63											0.00	525,519.69	24,425.76											
Total Adjustments	377,865.27	200,865.27	32,000.00	229,599.63											0.00	525,519.69	24,425.76											
Total Collections	55,051,032.57	52,527,926.59	2,315,305.70	0.00											0.00	444,146.67	31,944.69											
Unpaid Balances	124,996.64	100,181.73	13,182.05	0.00											0.00	79,373.22	2,289.84											
***** Totals for Tax year			2011																									
# of Properties Processed 144,282																												
Total			TAX Spec Asmt Deferred CB Deferred Interest Fees																									
Original Balances	56,037,032.57	52,930,838.58	2,320,899.00	225,239.86											0.00	523,055.59	25,092.59											
Total Adjustments	377,052.03	147,598.18	32,000.00	225,239.86											0.00	523,055.59	25,092.59											

TAX COLLECTION SYSTEM				BOC MONTHLY REPORT													CANTERLET COUNTY		PAGE 2													
06/01/2018 09:41:03				TC650R																												
Typ	Mill	Year	Property Number	Dist	Twn	Sch	Special	Districts	1	2	3	4	5	6	7	8	9	User Codes	1	2	3	4	5	6	7	8	9	Deferred	Defer	MV		
				Code																												
Total Collections		55,324,794.66		32,603,076.83		2,287,272.09		579.69										397,451.02									36,434.47					
Unpaid Balances		334,284.91		185,514.81		19,615.51		0.00										125,604.57									3,450.94					
***** Totals for Tax year						2013																										
# of Properties Processed			144,824																													
Original Balances		55,111,528.28		51,997,232.51		2,034,295.76		210,588.86										503,988.12									27,944.03					
Total Adjustments		356,977.80		51,997,232.51		2,034,295.76		210,588.86										503,988.12									27,944.03					
Total Collections		54,754,550.48		51,997,232.51		2,034,295.76		210,588.86										503,988.12									27,944.03					
Unpaid Balances		422,307.67		243,213.68		30,966.36		662.93										142,961.34									4,503.28					
***** Totals for Tax year						2013																										
# of Properties Processed			112,273																													
Original Balances		53,981,618.59		50,732,057.05		2,554,425.00		226,959.79										443,246.67									23,850.88					
Total Adjustments		53,137,587.75		50,732,057.05		2,554,425.00		226,959.79										443,246.67									23,850.88					
Total Collections		53,137,587.75		50,732,057.05		2,554,425.00		226,959.79										443,246.67									23,850.88					
Unpaid Balances		664,669.60		266,547.13		40,347.14		235,345.10										131,328.15									4,110.08					
***** Totals for Tax year						2014																										
# of Properties Processed			68,378																													
Original Balances		56,554,097.10		53,325,722.31		2,558,290.50		234,870.44										193,836.67									24,307.88					
Total Adjustments		55,768,275.69		53,325,722.31		2,558,290.50		234,870.44										193,836.67									24,307.88					
Total Collections		55,768,275.69		53,325,722.31		2,558,290.50		234,870.44										193,836.67									24,307.88					
Unpaid Balances		778,767.64		345,873.55		56,942.64		234,050.75										133,721.03									5,279.47					
***** Totals for Tax year						2015																										
# of Properties Processed			74,031																													
Original Balances		55,778,985.00		51,122,445.39		3,541,944.00		423,473.25										346,420.55									44,597.11					
Total Adjustments		54,270,898.37		51,122,445.39		3,541,944.00		423,473.25										346,420.55									44,597.11					
Total Collections		54,270,898.37		51,122,445.39		3,541,944.00		423,473.25										346,420.55									44,597.11					
Unpaid Balances		1,135,702.69		472,619.44		91,332.55		427,136.96										138,860.91									8,552.23					
***** Totals for Tax year						2016																										
# of Properties Processed			78,511																													
		Total		TAX		Spec Asmt		Deferred		CB Deferred								Interest									Fees					

ACS TAX COLLECTION SYSTEM
06/01/2018 09:41:03

BOC MONTHLY REPORT

CARTERET COUNTY
TC650R

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Typ Bill	Year	Property Number	Dist Twn	Sch	Special Districts	User Codes	Deferred	Defer	MV
			Code		1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9	Flag	Inelig	Batch
Original Balances	57,462,815.12	52,998,419.93	3,626,613.00	450,647.88		0.00	313,488.58	73,645.73	
Total Adjustments	347,763.09	278,731.20	66,049.60	12,676.39		0.00	15,658.68		
Total Collections	55,566,750.47	51,922,532.41	3,427,000.74	2,794.70		0.00	173,838.29	40,584.33	
Unpaid Balances	1,548,301.56	797,156.32	133,562.66	460,529.57		0.00	139,650.29	17,402.72	
***** Totals for Tax year 2017									
# of Properties Processed	79,426								
Original Balances	58,769,429.46	54,088,967.10	3,924,321.00	466,172.13		0.00	188,579.16	101,390.07	
Total Adjustments	359,329.25	223,459.36	100,229.79	1,151.20		0.00	0.00	36,791.30	
Total Collections	56,104,754.99	52,366,696.68	3,583,211.91	0.00		0.00	89,080.20	45,766.20	
Unpaid Balances	2,305,345.22	1,478,811.06	240,879.30	467,323.33		0.00	99,498.96	18,832.57	

ACS TAX COLLECTION SYSTEM
06/01/2018 09:41:03

BOC MONTHLY REPORT

CARTERET COUNTY
TC650R

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Typ Bill	Year	Property Number	Dist Twn	Sch	Special Districts	User Codes	Deferred	Defer	MV
			Code		1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9	Flag	Inelig	Batch
***** Totals for FINAL TOTALS									
# of Properties Processed	1,276,965								
Original Balances	612,159,962.75	573,318,312.18	30,659,536.00	3,065,386.82		0.00	4,682,077.14	424,650.61	
Total Adjustments	3,834,070.90	1,959,735.78	662,116.18	1,240,252.33		0.00	0.00	28,033.39	
Total Collections	600,594,850.99	567,304,048.55	29,358,699.36	12,915.79		0.00	3,536,297.59	382,889.70	
Unpaid Balances	7,731,040.86	4,054,527.85	648,720.46	1,812,218.70		0.00	1,145,779.55	69,794.30	

f. NCVTS Motor Vehicle Refund Report

North Carolina Vehicle Tax System														
NCVTS Pending Refund report														
Report Date 6/1/2018 11:12:26 AM														
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Ref #	Plate Number	Refund Description	Refund Reason	Create Date	Tax Refund	Levy Type	Total Change
BELK, JOHN HENRY 2ND	BELK, JOHN HENRY 2ND		209 POMPANO DR		EMERALD ISLE, NC 28594	Promotion	0030953410	ECM4339	Refund Generated due to promotion on Bill #0030953410-2017-0000-00	Tag Surrender	05/21/2018	9010 Tax (\$118.25)		(\$118.25)
												1656 Tax (\$58.12)		(\$58.12)
														Refund \$174.37
BRAGO, CHRISTIE SHINGLETON	BRAGO, CHRISTIE SHINGLETON		186 HOBBS LANDING RD		SWANSBORO, NC 28584	Adjustment < \$100	0042171284	ECL6905	Refund Generated due to adjustment on Bill #0042171284-2017-0000-00	Situs error	05/17/2018	9010 Tax \$0.00		\$0.00
												1460 Tax (\$62.05)		(\$62.05)
												1523 Tax \$0.56		\$0.56
												37 Tax \$6.96		\$6.96
												19 Tax \$5.21		\$5.21
														Refund \$40.33
COASTAL COMMUNITY ACTION	COASTAL COMMUNITY ACTION		PO BOX 729		NEWPORT, NC 28570	Adjustment > \$100	0037448111	EM02454	Refund Generated due to adjustment on Bill #0037448111-2017-0000-00	Exempt Property	05/02/2018	9010 Tax (\$108.07)		(\$108.07)
												1460 Tax (\$228.10)		(\$228.10)
														Refund \$426.17
DANIEL, ALLISON DORR	DANIEL, ALLISON DORR		211 ORANGE ST		BEAUFORT, NC 28516	Promotion	0030352473	CZ7619	Refund Generated due to promotion on Bill #0030352473-2017-0000-00	Tag Surrender	05/29/2018	9010 Tax (\$10.12)		(\$10.12)
												1159 Tax (\$12.31)		(\$12.31)
												46 Tax (\$2.29)		(\$2.29)
														Refund \$24.72
DEANS GAS COMPANY INC	DEANS GAS COMPANY INC		1416 LIVE OAK ST STE B		BEAUFORT, NC 28516	Adjustment > \$100	0041178556	HC6295	Refund Generated due to adjustment on Bill #0041178556-2017-0000-00	Over Assessment	05/30/2018	9010 Tax (\$179.83)		(\$179.83)
												1159 Tax (\$219.99)		(\$219.99)
												46 Tax (\$40.61)		(\$40.61)
														Refund \$439.43
EDWARDS, DAVID ALLEN	EDWARDS, DAVID ALLEN		103 KEVIN CT		BEAUFORT, NC 28516	Promotion	0010565457	RACHORN	Refund Generated due to promotion on Bill #0010565457-2016-0000-00	Tag Surrender	05/15/2018	9010 Tax (\$4.51)		(\$4.51)
												42 Tax (\$0.50)		(\$0.50)
												46 Tax (\$0.80)		(\$0.80)
												75 Tax (\$0.80)		(\$0.80)
														Refund \$6.61
FARMER, EMILY KINER	FARMER, EMILY KINER		P O BOX 15399		FERNANDINA BEACH, FL 32035	Promotion	0035419495	0364CF	Refund Generated due to promotion on Bill #0035419495-2017-0000-00	Reg. Out of state	05/10/2018	9010 Tax (\$35.95)		(\$35.95)
												1656 Tax (\$27.68)		(\$27.68)
														Refund \$63.63
FARRAR, LEON THOMAS	FARRAR, LEON THOMAS		423 WOODLAND DR		SWANSBORO, NC 28584	Adjustment < \$100	0042710716	CK59336	Refund Generated due to adjustment on Bill #0042710716-2017-0000-00	Over Assessment	05/29/2018	9010 Tax (\$7.50)		(\$7.50)
												40 Tax (\$1.94)		(\$1.94)
												19 Tax (\$0.73)		(\$0.73)
														Refund \$10.17
FLARITY, BRYAN	FLARITY, BRYAN	FLARITY, BRYAN LEE	220 LARKIN ST		MOREHEAD CITY, NC 28557	Promotion	0024360225	BAM5216	Refund Generated due to promotion on Bill #0024360225-2017-0000-00	Tag Surrender	05/18/2018	9010 Tax (\$21.20)		(\$21.20)

North Carolina Vehicle Tax System														
NCVTS Pending Refund report														
Report Date 6/1/2018 11:12:26 AM														
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Ref #	Plate Number	Refund Description	Refund Reason	Create Date	Tax Refund	Levy Type	Total Change
FULCHER, DONALD RAY JR	FULCHER, DONALD RAY JR	FULCHER, ANGELA WILLIS	PO BOX 291		ATLANTIC, NC 28511	Promotion	0031320963	VW23736	Refund Generated due to promotion on Bill #0031320963-2017-0000-00	Tag Surrender	05/21/2018	9010 Tax (\$85.67)		(\$85.67)
												20 Tax (\$16.96)		(\$16.96)
												47 Tax (\$21.18)		(\$21.18)
														Refund \$123.81
HALL, GEORGE WAVERLY	HALL, GEORGE WAVERLY		502 LOLA RD		CEDAR ISLAND, NC 28520	Promotion	0037485557	6P2948	Refund Generated due to promotion on Bill #0037485557-2017-0000-00	Tag Surrender	05/11/2018	9010 Tax (\$5.51)		(\$5.51)
												45 Tax (\$0.51)		(\$0.51)
												47 Tax (\$0.81)		(\$0.81)
														Refund \$6.83
JOHNSON, CHARLES WILLIAM	JOHNSON, CHARLES WILLIAM	JOHNSON, SYBIL COUCH	7015 ARCHERS CREEK DR		EMERALD ISLE, NC 28594	Promotion	0010803373	KXH4054	Refund Generated due to promotion on Bill #0010803373-2017-0000-00	Tag Surrender	05/21/2018	9010 Tax (\$19.53)		(\$19.53)
												1556 Tax (\$8.76)		(\$8.76)
														Refund \$28.29
LAMBRETON, CHRISTIAN JAMES JR	LAMBRETON, CHRISTIAN JAMES JR		305 WINDING WOODS WAY		BEAUFORT, NC 28516	Adjustment < \$100	0042524025	PJH4873	Refund Generated due to adjustment on Bill #0042524025-2017-0000-00	Over Assessment	05/07/2018	9010 Tax (\$20.88)		(\$20.88)
												42 Tax (\$3.57)		(\$3.57)
												46 Tax (\$4.07)		(\$4.07)
												75 Tax (\$3.67)		(\$3.67)
														Refund \$22.18
LEWIS, JERRY THOMAS	LEWIS, JERRY THOMAS	SHUKER, SHAVANA EYONNE LEWIS	1203 SHERMAN ST		MOREHEAD CITY, NC 28557	Adjustment < \$100	0042575491	FEY7845	Refund Generated due to adjustment on Bill #0042575491-2017-0000-00	Situs error	05/18/2018	9010 Tax \$0.00		\$0.00
												1551 Tax (\$84.07)		(\$84.07)
												27 Tax \$21.62		(\$21.62)
												19 Tax \$17.56		(\$17.56)
														Refund \$66.38
MACKIE, RICHARD	MACKIE, RICHARD		112 PALMETTO LN		EMERALD ISLE, NC 28594	Adjustment < \$100	0031398830	ECL5531	Refund Generated due to adjustment on Bill #0031398830-2017-0000-00	Over Assessment	05/10/2018	9010 Tax (\$4.71)		(\$4.71)
												1656 Tax (\$2.30)		(\$2.30)
														Refund \$7.01
MARTIN, DANYA ELIZABETH	MARTIN, DANYA ELIZABETH		84 CRUSH CT		SWANSBORO, NC 28584	Promotion	0042195373	215451	Refund Generated due to promotion on Bill #0042195373-2017-0000-00	Tag Surrender	05/29/2018	9010 Tax (\$40.34)		(\$40.34)
												1556 Tax (\$20.19)		(\$20.19)
														Refund \$60.53
MILLER, STEPHEN WILLIAM	MILLER, STEPHEN WILLIAM		208 HERON WOODS DR		BEAUFORT, NC 28516	Promotion	0019742977	EM2065	Refund Generated due to promotion on Bill #0019742977-2017-0000-00	Tag Surrender	05/10/2018	9010 Tax (\$47.53)		(\$47.53)
												42 Tax (\$9.43)		(\$9.43)
												46 Tax (\$10.73)		(\$10.73)
												75 Tax (\$6.45)		(\$6.45)
														Refund \$75.12
PAVONE, TINA STEPHEN	PAVONE, TINA STEPHEN	GRAY, ROBERT L	PO BOX 65		ATLANTIC, NC 28511	Promotion	0034802460	PE20681	Refund Generated due to promotion on Bill #0034802460-2017-0000-00	Tag Surrender	05/20/2018	9010 Tax (\$18.71)		(\$18.71)

North Carolina Vehicle Tax System									
NCVTS Pending Refund report									
Report Date 6/1/2018 11:12:26 AM									
STETSON, EUGENE									
POLLOCK, HAROLD ROGER	POLLOCK, HAROLD ROGER	681 E CHATHAM ST	NEWPORT, NC 28570	Proration	0001032802	WZV4053	Refund Generated due to proration on Bill #0034924960-2017-2017-0000-00	Vehicle Totaled	05/10/2018
								20 Tax	(\$4.31)
								47 Tax	(\$5.59)
									Refund
									\$5.66
RICHARDS, LAWRENCE WAYNE JR	RICHARDS, LAWRENCE WAYNE JR	106 JURELUS DR	NEWPORT, NC 28570	Proration	0041882003	FDA1899	Refund Generated due to proration on Bill #0041882003-2017-2017-0000-00	Tag Surrender	05/31/2018
								9010 Tax	(\$3.50)
								31 Tax	(\$0.49)
								48 Tax	(\$0.49)
									Refund
									\$5.66
SLICKER, NICHOLAS DEAN	SLICKER, NICHOLAS DEAN	134 STARLIGHT DR	CAPE CARPENTER, NC 28584	Adjustment < \$100	0042449552	PJY9566	Refund Generated due to adjustment on Bill #0042449552-2017-2017-0000-00	Military	05/02/2018
								9010 Tax	(\$14.14)
								1557 Tax	(\$9.01)
								1557 Vehicle	(\$6.00)
								37 Tax	(\$1.82)
								18 Tax	(\$1.37)
									Refund
									\$31.34
SMITH, PHILLIP BURTON	SMITH, PHILLIP BURTON	548 US HWY 70	DAVIS, NC 28524	Adjustment < \$100	0026827879	CE6242	Refund Generated due to adjustment on Bill #0026827879-2017-2017-0000-00	Over Assessment	05/07/2018
								9010 Tax	(\$3.18)
								22 Tax	(\$0.59)
								47 Tax	(\$0.70)
									Refund
									\$3.49
SMITH, PHILLIP BURTON	SMITH, PHILLIP BURTON	548 US HWY 70	DAVIS, NC 28524	Adjustment < \$100	0026821453	CP97988	Refund Generated due to adjustment on Bill #0026821453-2017-2017-0000-00	Over Assessment	05/07/2018
								9010 Tax	(\$5.60)
								22 Tax	(\$1.54)
								47 Tax	(\$1.81)
									Refund
									\$8.95
TRENT, MORGAN CHARLES	TRENT, MORGAN CHARLES	133 WILDWOOD RD APT 122	NEWPORT, NC 28570	Adjustment < \$100	0034867609	EHE7137	Refund Generated due to adjustment on Bill #0034867609-2017-2017-0000-00	Military	05/10/2018
								9010 Tax	(\$38.38)
								1351 Tax	(\$43.33)
									Refund
									\$81.71
VANBUREN, JEFFREY ROGER	VANBUREN, JEFFREY ROGER	213 LARKIN ST	MOREHEAD CITY, NC 28557	Proration	0032874688	SZC6111	Refund Generated due to proration on Bill #0032874688-2017-2017-0000-00	Tag Surrender	05/01/2018
								9010 Tax	(\$17.25)
								1351 Tax	(\$19.48)
									Refund
									\$36.73
WHITLOW, JOY WEST	WHITLOW, JOY WEST	1808 E FORT MACON RD	ATLANTIC BEACH, NC 28512	Proration	0036630432	EJP6360	Refund Generated due to proration on Bill #0036630432-2018-2018-0000-00	Tag Surrender	05/11/2018
								9010 Tax	(\$6.25)
								1352 Tax	(\$2.79)
									Refund
									\$9.04
WILLIS, CHRISTOPHER ALLEN	WILLIS, CHRISTOPHER ALLEN	206 HERON WOODS DR	BEAUFORT, NC 28516	Adjustment < \$100	0041133965	CK40540	Refund Generated due to adjustment on Bill #0041133965-2017-	Over Assessment	05/14/2018
								9010 Tax	(\$26.44)
								42 Tax	(\$4.69)
									Refund
									\$31.13

North Carolina Vehicle Tax System									
NCVTS Pending Refund report									
Report Date 6/1/2018 11:12:26 AM									
WILLIS, THOMAS HAROLD SR	WILLIS, THOMAS HAROLD SR	116 KERRY LANE	SMYRNA, NC 28579	Adjustment < \$100	0042776524	YA39340	Refund Generated due to adjustment on Bill #0042776524-2017-2017-0000	Situs error	05/29/2018
								46 Tax	(\$5.97)
								75 Tax	(\$4.69)
									Refund
									\$10.66
WILLIS, THOMAS HAROLD SR	WILLIS, THOMAS HAROLD SR	116 KERRY LANE	SMYRNA, NC 28579	Adjustment < \$100	0042993277	ZHS4531	Refund Generated due to adjustment on Bill #0042993277-2017-2017-0000	Situs error	05/31/2018
								9010 Tax	\$0.00
								1460 Tax	(\$19.64)
								22 Tax	\$4.68
								17 Tax	\$3.58
									Refund
									\$11.38
WILLIS, WANETA JEANETTE	WILLIS, WANETA JEANETTE	116 KERRY LN	SMYRNA, NC 28579	Adjustment < \$100	0042776926	CKV7585	Refund Generated due to adjustment on Bill #0042776926-2017-2017-0000	Situs error	05/29/2018
								9010 Tax	\$0.00
								1460 Tax	(\$30.74)
								22 Tax	\$7.32
								17 Tax	\$5.60
									Refund
									\$17.62
WRINKLE, GARY EDWARD	WRINKLE, GARY EDWARD	4101 JOYFUL LN	ZEPHYRHILLS, FL 33541	Proration	0035922482	FBX6610	Refund Generated due to proration on Bill #0035922482-2017-2017-0000-00	Reg. Out of State	05/18/2018
								9010 Tax	(\$40.00)
								31 Tax	(\$6.32)
								48 Tax	(\$6.32)
									Refund
									\$52.64
YORK, DARRELL DWAYNE	YORK, DARRELL DWAYNE	237 WINDJAMMER W	EMERALD ISLE, NC 28594	Proration	0038667991	DBH2022	Refund Generated due to proration on Bill #0038667991-2017-2017-0000-00	Tag Surrender	05/30/2018
								9010 Tax	(\$26.97)
								1556 Tax	(\$13.49)
									Refund
									\$40.46
YORK, PAULA MICHELLE	YORK, PAULA MICHELLE	237 WINDJAMMER W	EMERALD ISLE, NC 28594	Proration	0030561363	DEH9995	Refund Generated due to proration on Bill #0030561363-2017-2017-0000-00	Tag Surrender	05/30/2018
								9010 Tax	(\$30.46)
								1556 Tax	(\$15.22)
									Refund
									\$45.68
									Refund Total
									\$2049.96

3. Approval of Home and Community Care Block Grant Funding Plan for FY2019

Elizabeth Simpson
Director



Tel: (252) 247-2626
Fax: (252) 247-1045
Elizabeth.Simpson@carteretcountync.gov
www.carteretcountync.gov

To: Carteret County Board of Commissioners
From: Beth Simpson, Lead Agency on Aging Representative
Date: June 18, 2018
Subject: Home and Community Care Block Grant Funding Plan for FY2019

Enclosed please find the FY19 Home and Community Care Block Grant Funding Plan recommended by the Commissioners' Aging Planning Board on May 9, 2018. These funds will provide necessary services for older adult residents of Carteret County. All revenues and matches are reflected in the attached for each affected agency, including Carteret County Aging Services, Carteret County Department of Social Services, and Coastal Community Action.

This information includes the estimated annual federal and state funding provided under the Older Americans Act. Each year, the Board must approve the Home and Community Care Block Grant Funding Plan. The anticipated grant revenue for the County totals \$437,436 in FY19.

Your approval will be greatly appreciated.

CC: Tommy Burns
Dee Meshaw
Rachel Hammer

Due to the size of this document, it is being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office

4. Approval of Contract for In-Home Aide Services


CARTERET COUNTY DEPARTMENT OF HUMAN SERVICES

Cindy P. Holman
Consolidated Human Services Director
cindy.holman@carteretcountync.gov



Clinton W. Lewis
DSS Director
Consolidated Human Services Deputy Director
clint.lewis@carteretcountync.gov
Stephanie M. Cannon, MPA
Interim Health Director
Interim Consolidated Human Services Deputy Director
stephanie.cannon@carteretcountync.gov

MEMORANDUM

DATE: May 29, 2018
TO: Mr. Mark Mansfield, Chairman
FROM:  Clint Lewis, DSS Director/Consolidated Human Services Deputy Director
SUBJECT: Contract for In-Home Aide Services

Carteret County DSS solicited bids for the In-Home Aide Level II program. This program provides in-home aide services to Carteret County residents who are in need of assistance with activities of daily living in order to remain safely in their own homes. One bid was submitted. The bid of \$15.60/hour from LHCG L, LLC, d/b/a/ Access Community-Based Services, was accepted.

This program is funded with Home Care and Community Block Grant Funds and State-In-Home funds. The total amount paid to the provider this contract shall not exceed \$99,200. This amount consists of \$82,000 in HCCBG funds, \$3,500 in State-In-Home funds, and \$13,700 in county funds. The county share is included in our budget for fiscal year 2018 – 2019. There is a minimal decrease in the HCCBG funding from the previous fiscal year.

Carteret County DSS requests that the contract be approved by the Commissioners for this program so that it can be signed and implemented effective 7/1/2018.

Due to the size of this document, it is being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office

5. Approval of Occupancy Tax Fund Budget Amendment: \$500,000

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-8424
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: June 18, 2018
Subject: Occupancy Tax Fund Budget Amendment

Attached for your consideration is a \$500,000 budget amendment appropriating occupancy tax revenues. This increase is due to revenues exceeding the FY18 budgeted amounts. If approved, the Occupancy Tax Fund amended budget will be \$7,703,000. If the budget amendment is not approved, the County will receive an additional note disclosure in its annual audit. The attached budget amendment is recommended for approval.

Carteret County
Budget Amendment
Fiscal Year 2017-2018
Department: Occupancy Tax Fund
Date: 06/18/18

Justification: To increase occupancy tax special revenue fund due to revenues greater than budgeted

Fund	Description	Account Number	Increase
Occupancy Tax	Revenues		
	Occupancy Tax Revenues	290.40.3230.100	<u>500,000</u>
	Total Increase in Revenues		<u>500,000</u>
	Expenditures		
	Transfer to General Fund	290.40.4230.69902	<u>247,500</u>
	Transfer to GF Administration	290.40.4230.69901	<u>5,000</u>
	TDA Distribution	290.40.4230.69901	<u>247,500</u>
	Total Increase in Expenditures		<u>500,000</u>
General Fund	Revenues		
	Transfer for Beach Nourishment	110.99.3980.903	<u>247,500</u>
	Transfer for Occupancy Admin	110.99.3980.901	<u>5,000</u>
	Total Increase in Revenues		<u>252,500</u>
	Expenditures		
	Reserve for Beach Nourishment	110.99.9900.90011	<u>247,500</u>
	Contingency	110.99.9900.90000	<u>5,000</u>
	Total Increase in Expenditures		<u>252,500</u>

Chair Board of Commissioners _____

Date: _____

6. Approval of Request to Apply for the Dr. Ann F. Wolfe Mini Grant – NC Public Health Association

CARTERET COUNTY DEPARTMENT OF HUMAN SERVICES

Cindy P. Holman
Consolidated Human Services Director
cindy.holman@carteretcountync.gov



Clinton W. Lewis
DSS Director
Consolidated Human Services Deputy Director
clint.lewis@carteretcountync.gov
Stephanie M. Cannon, MPA
Interim Health Director
Interim Consolidated Human Services Deputy Director
stephanie.cannon@carteretcountync.gov

TO: Carteret County Board of Commissioners
FROM: Stephanie Cannon, Interim Health Director
SUBJECT: Request to Apply for Dr. Ann F. Wolfe Mini Grant – NC Public Health Association
DATE: May 29, 2018

The Health Department would like to request approval to apply to the NC Public Health Association Ann Wolfe Grant for funds to improve child health and decrease infant mortality/injury. If approval is granted, the Health Department would request \$8,000. If awarded, grant funds would be used for the provision of child car seats child bicycle helmets, permanent child seat checking station materials, and educational materials.

In 2017, there were 164 total number of individual child restraints involved in crashes in the county (Crash Database 4/2018). In review of NC DETECT data for 2016, there were 22 motor vehicle collision-related emergency room visits for children ages 0-9 in Carteret County. As of April 30, 2017 only two permanent seat checking stations with certified staff remain (Morehead City Fire Department and Carteret County Health Department) and five individuals are certified child passenger safety seat technicians (two individuals with the FD, two health educators with Carteret County Health Department, and one community member). From the 2013 to 2017, there were 63 total bicycle crashes reported to the NC Department of Transportation Database.

Children eight and under are required by NC law to be in a child restraint appropriate for their age when traveling in a motor vehicle. Poverty and lack of knowledge increase the risk of improper car seat use and installation. According to the American Academy of Pediatrics, "current estimates of child restraint effectiveness indicate that child safety seats reduce the risk of injury by 71% to 82% and reduce the risk of death by 28% when compared with those for children of similar ages in seat belts. Booster seats reduce the risk of nonfatal injury among 4-8 year olds by 45% compared with seat belts."

The Public Health Educator II and Public Health Educator I can provide child safety seat installation and check-up for families that already have child safety seats, however, there is no program in the county that provides child safety seats at a free or reduced cost. Additionally, Health Education staff will provide bicycle safety education, helmet fitting and bicycle helmets.

If awarded, this funding would be used to provide families with proper child safety seats, bicycle helmets, and child safety education. This grant does not require a county match and the program can continue through Safe Kids North Carolina grant opportunities.



Department of Social Services — 210 Craven Street • PO Box 779 • Beaufort, NC 28516
Tel (252) 728-3181 / Main Fax (252) 648-7462 / Legal Unit Fax (252) 648-7463
Public Health Department — 3820-A Bridges Street • Morehead City, NC 28557
Tel (252) 728-8550 / Fax (252) 222-7739



7. Approval of Water Fund Budget Amendment: \$30,000

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-8424
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: June 18, 2018
Subject: Water Fund Budget Amendment

Attached for your consideration is a \$30,000 budget amendment appropriating funds for contracted services that exceeded the budget. Contracted services are greater than anticipated due to more water taps than expected as well as purchasing water from Craven County during the year. The attached budget amendment is recommended for approval.

Carteret County
Budget Amendment
Fiscal Year 2017-2018
Fund: Water
Date: 06/18/18

Justification: To appropriate funds for contracted services

Fund	Revenues	Description	Account Number	Increase	Decrease
		Tap Fees	600.91.3711.540	10,000	
		Appropriated Fund Balance	600.91.3990.990	20,000	
School Capital	Total Increase in Revenues			30,000	
	Expenditures	Contracted Services	600.91.7110.44000	30,000	
	Total Increase in Expenditures			30,000	

Chairman Board of Commissioners _____

Date: _____

8. Approval of Resolution of Support for the Proposed Addition of Naval Shores Drive & Tar Kiln Lane to the NCDOT's Road Maintenance System

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: May 31, 2018
TO: Carteret County Board of Commissioners
CC: Tommy Burns, County Manager
FROM: Eugene Foxworth, Assistant County Manager *EWF*
RE: Approval of a Resolution of Support for the proposed addition of Naval Stores Drive & Tar Kiln Lane located in Tar Kiln Ridge Subdivision in Carteret County to NCDOT's Road Maintenance System

Please see attached a Resolution of Support and a completed petition and map for a proposed addition of Naval Stores Drive & Tar Kiln Lane in the Tar Kiln Ridge Subdivision. The owner/developer of the roads is requesting the County to consider recommending to NCDOT that the two roads be added to the State-maintained Secondary Road System. This request will allow the State of North Carolina to assume maintenance responsibilities of these two roads. Per Mary Beth Houston with NCDOT, all repairs to the roads have made and the only outstanding item is a Resolution of Support from Carteret County.

Please let me know if you have any questions.

North Carolina Department of Transportation Division of Highways Petition for Road Addition

ROADWAY INFORMATION: (Please Print/Type)

County: Carteret Road Name: Naval Stores Drive & Tar Kiln Lane
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: TAR KILN RIDGE Length (miles): 0.20 total

Number of occupied homes having street frontage: 19 Location 2
miles miles N ☐ S ☐ E ☐ W ☒ of the intersection of Route US 70 and Route SR 1140
(Check one) (SR, NC, US) (SR, NC, US)

We, the undersigned, being property owners and/or developers of TAR KILN RIDGE in Carteret County, do hereby request the Division of Highways to add the above described road.

CONTACT PERSON: Name and Address of First Petitioner. (Please Print/Type)

Name: W.D. Roberts Jr Phone Number: (252) 223-5204

Street Address: 1302 Roberts Rd.

Mailing Address: 1302 Roberts Rd, Newport, N.C. 28570

PROPERTY OWNERS

Name	Mailing Address	Telephone
<u>W. D. Roberts Jr</u>	<u>1296 Roberts Rd, Newport, N.C.</u>	<u>(252) 223-5154</u>
<u>W.D. Roberts Jr</u>	<u>1296 Roberts Rd, Newport, N.C.</u>	<u>(252) 223-5154</u>
<u>W.R. Roberts Jr</u>	<u>1753 Roberts Rd, Newport, N.C.</u>	<u>(252) 223-3720</u>
<u>W R Roberts Jr</u>		

INSTRUCTIONS FOR COMPLETING PETITION:

1. Complete Information Section
2. Identify Contact Person (This person serves as spokesperson for petitioner(s)).
3. Attach four (4) copies of recorded subdivision plat or property deeds, which refer to candidate road.
4. Adjoining property owners and/or the developer may submit a petition. Subdivision roads with prior NCDOT review and approval only require the developer's signature.
5. If submitted by the developer, encroachment agreements from all utilities located within the right of way shall be submitted with the petition for Road addition. However, construction plans may not be required at this time.
6. Submit to District Engineer's Office.

FOR NCDOT USE ONLY: Please check the appropriate block

☐ Rural Road ☐ Subdivision platted prior to October 1, 1975 ☐ Subdivision platted after October 1, 1975

REQUIREMENTS FOR ADDITION

If this road meets the requirements necessary for addition, we agree to grant the Department of Transportation a right-of-way of the necessary width to construct the road to the minimum construction standards of the NCDOT. The right-of-way will extend the entire length of the road that is requested to be added to the state maintained system and will include the necessary areas outside of the right-of-way for cut and fill slopes and drainage. Also, we agree to dedicate additional right-of-way at intersections for sight distance and design purposes and execute said right-of-way agreement forms that will be submitted to us by representatives of the NCDOT. The right-of-way shall be cleared at no expense to the NCDOT, which includes the removal of utilities, fences, other obstructions, etc.

General Statute 136-102.6 (see page 29 for Statute) states that any subdivision recorded on or after October 1, 1975, must be built in accordance with NCDOT standards in order to be eligible for addition to the State Road System.

ROAD NAME	HOMES	LENGTH	ROAD NAME	HOMES	LENGTH
Naval Stores Drive	15	0.16 mi.			
Tar Kiln Lane	4	0.04 mi.			

Form SR-1 (1/2001)



Board of Commissioners
 Mark Mansfield, Chair
 Robin Comer, Vice-Chair
 Bob Cavanaugh
 Jimmy Farrington
 Jonathan Robinson
 Bill Smith
 Ed Wheatly



County Manager
 Tommy R. Burns
Clerk to the Board
 Rachel B. Hammer

**RESOLUTION
 SUPPORTING A ROAD ADDITION REQUEST
 NAVAL STORES DRIVE & TAR KILN LANE
 LOCATED IN TAR KILN RIDGE SUBDIVISION**

North Carolina
 County of Carteret
 Road Description - All of Naval Stores Drive and Tar Kiln Lane located in Tar Kiln Ridge Subdivision in Carteret County

WHEREAS, the Carteret County Board of Commissioners has been asked to adopt a Resolution in support of the above referenced road addition to the State Secondary Road System; and

WHEREAS, the Board of Commissioners is of the opinion that the above referenced roads should be added to the Secondary Road System, if the roads meet minimum standards and criteria established by the Division of Highways of the Department of Transportation; and

WHEREAS, the Carteret County Board of Commissioners does hereby support the addition of the roads as it meets with the approval of the property owners residing on the subject road; and

NOW, THEREFORE, BE IT RESOLVED, by the Carteret County Board of Commissioners, that the Division of Highways is hereby requested to review the above described roads, and take over the road maintenance, if it meets the conditions noted above.

ADOPTED, this the 18th day of June 2018.

Mark Mansfield, Chairman
 Carteret County Board of Commissioners

Rachel Hammer, Clerk to the Board

9. Approval of Updated Fire & EMS Department Contracts:

- Beaufort EMS Department
- Broad and Gales Creek EMS Department
- Broad and Gales Creek Fire Department
- Cedar Island Fire Department
- Marshallberg Fire Department
- Mill Creek Fire & EMS Department
- Otway Fire Department
- Otway EMS Department
- Stacy Fire Department
- South River/Merrimon Fire and EMS Department

Due to the size of these contracts, there are being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office

10. Approval to Enter into the Memorandum of Understanding with the N.C. Department of Health & Human Services

Due to the size of this document, it is being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office

11. Approval of Resolution Opposing North Carolina House Bill 1063 that Would Change the Definition of Commercial Fishing (added as amended)

Board of Commissioners
 Mark Mansfield, Chair
 Robin Comer, Vice-Chair
 Bob Cavanaugh
 Jimmy Farrington
 Jonathan Robinson
 Bill Smith
 Ed Wheatly



County Manager
 Tommy R. Burns
Clerk to the Board
 Rachel B. Hammer

**RESOLUTION
 OPPOSING NORTH CAROLINA HOUSE BILL 1063
 THAT WOULD CHANGE THE DEFINITION OF COMMERCIAL FISHING**

WHEREAS, the Carteret County Board of Commissioners has steadfastly supported North Carolina's Commercial Fishermen who are a vital part of our State's history, heritage, and culture, and represent a crucial component of the economy for Carteret County and other coastal communities. According to the North Carolina Division of Marine Fisheries, the sales impact of the harvesting and sale of commercial seafood is \$388,325,000 and the income impact of employed commercial fishermen is \$166,066,000; and

WHEREAS, House Bill 1063 proposes to drastically raise the annual Commercial Fishing license fee and impose a burdensome requirement that commercial license holders demonstrate a minimum level of participation by documenting at least 1,000 pounds of seafood during any two out of five continuous years; and

WHEREAS, the introduction of House Bill 1063 is yet another attempt to redefine commercial fishing, which would be detrimental to North Carolina's Commercial Fishing Industry. In fact, earlier this year, the North Carolina Marine Fisheries Commission embarked on an effort to change the criteria of what constitutes a commercial fishing operation by imposing, among other things, that license holders document annual seafood landings of at least 1,000 pounds; and

WHEREAS, the Carteret County Board of Commissioners on February 7, 2018, unanimously adopted a Resolution opposing any change in the definition of commercial fishing based on the following:

- No other professional license issued by the State dictates a level of participation in order for its holders to qualify. Furthermore, the definition of what constitutes commercial fishing in North Carolina has already been determined by the General Assembly and has long been established in Section 113-168 of North Carolina's General Statutes;
- No other job, occupation or employment pursued as a means of livelihood in this State requires a percentage of income or minimum income requirement or level of participation in order to pursue that job, occupation or employment;
- Any adverse change they may propose a change to the definition of Commercial Fishing, would have a harmful effect on many of the hard-working North Carolinians who now engage in commercial fishing and already suffer because of government overregulation that imposes quotas and unnecessary restrictions on fishing seasons, limits and gear, forcing many to take on additional jobs and engage in part-time businesses in order to responsibly support their families;

- In October of 2010, the Marine Fisheries Commission empaneled a Fishing License Review Taskforce, which examined in detail the requirements for holding a commercial fishing license, and concluded that the definition contained in the General Statutes was adequate and therefore, there was no real need to modify the definition of what constitutes a commercial fisherman. In its Final Report, the Taskforce clearly stated its recommendation that "no changes are needed to the existing definition."

WHEREAS, House Bill 1063 is an attempt to fix something that is not broken and would jeopardize coastal communities whose economy and wellbeing are dependent upon both full-time and part-time commercial fishermen who are small, independent businesses that work hard under adverse conditions to put fresh, healthy North Carolina seafood on American tables.

NOW THEREFORE BE IT RESOLVED that the Carteret County Board of Commissioners reaffirms its unwavering commitment to North Carolina's commercial fishing industry by strongly opposing House Bill 1063, or any other action, that would change the definition of Commercial Fishing or cause harm to North Carolina's Working Watermen.

ADOPTED, this the 18th day of June 2018.

Mark Mansfield, Chairman
Carteret County Board of Commissioners

Rachel Hammer, Clerk to the Board

12. Approval of the Award of the Bid to Brooks Dredging for Emergency Dredging at Atlantic Harbor, and Approval for County Manager to Sign the Contract (added as amended)

Shore Protection Manager
Greg L. Rudolph
Tel: (252) 222-5835
Fax: (252) 222-5826
grudolph@carteretcountync.gov



Memorandum

To: Carteret County Board of Commissioners (CBOC)
From: Greg "rudi" Rudolph
Date: June 18, 2018
Re: Atlantic Harbor Emergency Contract for Dredging/Disposal (\$63,250).

We're pleased to report we had a successful bid opening on Friday, June 15, 2018 for emergency dredging at the entrance of the Atlantic Harbor of Refuge with concurrent disposal of the dredged shoal material at the immediately adjacent area of White Point. Because of the emergency nature of the project, we secured a N.C. CAMA General Permit on June 6, 2018 (#71340) which excludes multiple State and federal resource agency reviews IF the dredged volume is under 1,000 cubic yards (cy) and the dredging/excavation depth is less than -6 ft Mean Lower Low Water (MLLW). That's not optimal but we can provide a small "pilot channel" for short-term relief as we enter the heart of shrimping season in the remainder in June and for all of July (see attached dredge plan map). As a mental image, a dump truck holds roughly 12 - 15 cy of material, thus 1,000 cy equates to roughly 83 - 67 dump trucks depending on the weight/density of the material.

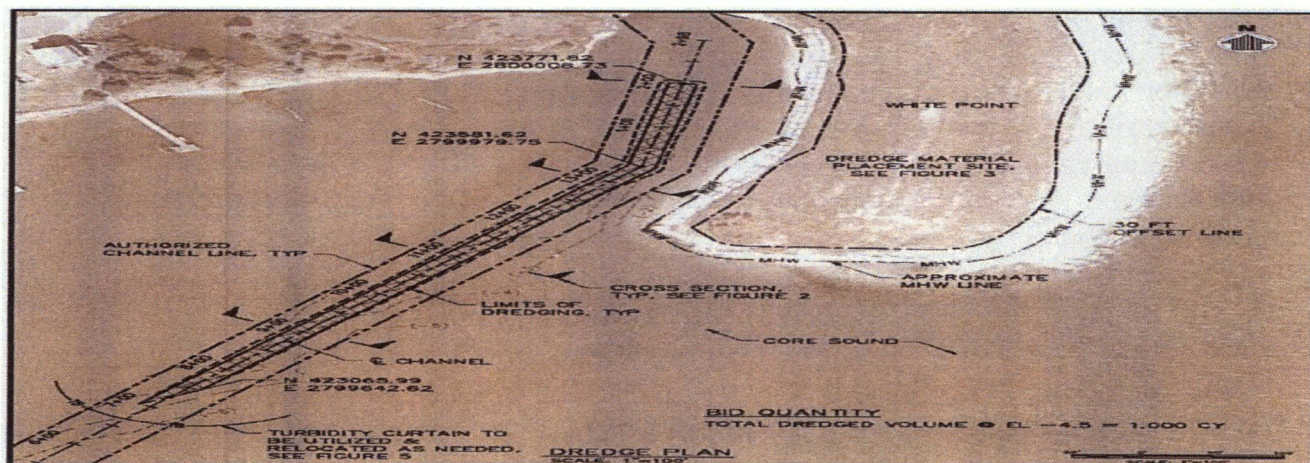
The low bidder is Brooks Dredging & Marine Construction, Inc. from Harker's Island, N.C. at a total cost of \$63,250, which was conducted via an informal bidding solicitation process - two bids were received in total (see accompanying bid abstract). The Brooks Dredging bid/contract dollar amount is well within our \$87,000 construction budget that is also coupled with a \$18,000 budget for engineering, planning, permitting, and oversight services totaling \$105,000. Our State Grant emanating from the Shallow Draft Navigation Channel Dredging and Aquatic Weed Fund was awarded to the County on June 6, 2018 (#7621) as well and enables us to leverage reimbursements utilizing a "2 State dollar for 1 Local dollar" formula. Hence if the \$105,000 budget for the project is fully executed, then our reimbursement would be \$75,000, resulting in a \$35,000 actual cost to the County. Based on the dredging contract however, this will be close to a \$54,167 State reimbursement and \$27,083 County actual cost (\$81,250 total).

BID ABSTRACT - ATLANTIC HARBOR EMERGENCY DREDGING

CONTRACTOR	ITEM 1 Mobilization (\$)	ITEM 2 Site Work at White Point (\$)	ITEM 3 Dredge/Disposal (\$)	ITEM 4 Demobilization & Restoration (\$)	TOTAL (1 + 2 + 3 + 4)
Brooks Dredging	\$23,250	\$3,000	\$35,000 (\$35/cy)	\$2,000	\$63,250
King Dredging	\$15,000	\$12,500	\$35,000 (\$35/cy)	\$10,000	\$72,500

To these effects, we are asking the CBOC to approve the attached PROPOSAL AND CONTRACT document for Emergency Dredging (bucket barge) at Atlantic Harbor. Per the contract specifications, dredging must be completed by July 16, 2018 or liquidated damages can be exercised at \$1,000 per day. The contractor has until August 15, 2018 to grade the dredged material placed on White Point and remove all equipment from the site.

Shore Protection Office • P.O. Box 4297 • Emerald Isle, North Carolina 28594
www.protectthebeach.com





June 15, 2018

Carteret County
302 Courthouse Square
Beaufort, NC 28516Attn: Mr. Tommy Burns
County ManagerRe: Atlantic Harbor Pilot Channel Emergency Maintenance Dredging
Bid Recommendation Letter

Dear Mr. Burns,

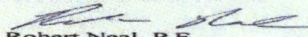
Moffatt & Nichol (M&N) has reviewed the bids received for the above referenced project and recommends award to the apparent low bidder, Brooks Dredging & Marine Construction Inc., a minority owned enterprise (MBE). M&N recommends the award based on review of the informal bids submitted on June 15th and in consideration of the reputation established by Brooks Dredging. Carteret County received two (2) bids for the project, with both being provide from qualified and well established local contractors. The list below shows a brief summary of the respective company and bid price from each of the seven (7) contractors contacted and two (2) bids received. Please note a more detailed bid summary may be provided upon request.

▪ Brooks Dredging & Marine Construction, Inc. -	\$63,250.00
▪ King Dredging Company -	\$72,500.00
▪ Eric Pake Jr. Construction -	No bid received
▪ Brown Digging Company -	No bid received
▪ TD Eure Marine Construction LLC -	No bid received
▪ Coastal Dredging LLC -	No bid received
▪ Maritech Dredging -	No bid received

The project entails removal of approximately 1,000 cubic yards (CY) of shoaled material to clear a pilot channel through the outer entrance of Atlantic Harbor. Atlantic Harbor serves a local shrimping fleet and the access is currently impeded by sediment shoaling. The pilot channel will not be able to clear the entire access channel from sediment shoaling due to permitting issues, but should help restore some depth for the upcoming peak fishing season. The project entails a July 16th completion date for all water based dredging activities. With this in mind, M&N believes Brooks Dredging and Marine Construction has the capacity to complete the work within the given schedule. If the County agrees with this recommendation, M&N will begin the process of formalizing the contracts. Please provide written confirmation indicating the decision.

Sincerely,

MOFFATT & NICHOL


Robert Neal, P.E.
Project Manager
Cc: Rudi Rudolph, Carteret County Shore Protection Office
File272 N. Front Street
Suite 204
Wilmington, NC 28401
(910) 218-7100 (t)
(919) 781-4868 (f)

V. PUBLIC COMMENT

Penny Hooper, 273 East City Road, Smyrna: Ms. Hooper shared that she is here representing Concerned Citizens of Carteret County. We have come before the Board, trying to get here in March, but were unable to get on the agenda; we requested it in April, and were still relegated to public comment; we requested it in May and were relegated to public comment, and here we are in June in public comment. We say to Commissioners and hope sincerely that they will pass a new Resolution against offshore oil drilling and seismic blasting in North Carolina, and specifically for Carteret County. Ms. Hooper shared that they left with Commissioners, a package that Commissioners received in April; it has about 25 pages of information and the title of it is, 'no good reason for testing and drilling.' Just to give a quick reminder, the Concerned Citizens represents Carteret County organizations and businesses that are opposed to offshore seismic testing and oil and gas drilling in the Atlantic and specifically off our Crystal Coast. Based on current and verifiable facts, the risks related to offshore oil drilling and seismic testing today are far greater than those three years ago when this issue was addressed by this Board of Commissioners. All that we value – our community, our quality of life, and our recreation and tourism economies are at risk if we pursue oil exploration or drilling as the likelihood of a spill is ever present, despite assurances to the contrary. The damage would be irreversible and irrevocable; the price is too high. I am asking you to put on your Consent Agenda for July's meeting, an acceptance of the Resolution that was provided to you in May.

Mr. Gerald Godette, 2506 Emeline Place, Morehead City: Mr. Godette shared that he is currently a candidate for County Commissioner, District 3. Mr. Godette shared that he is a lifelong resident of Carteret County, and stands before Commissioners to discuss the Concerned Citizens Against Offshore Drilling. He has been a researcher for Carteret County since high school; when he was in high school, he was pulled out of high school

to start his research career. Mr. Godette stated that there is no reason in his mind that offshore drilling should be allowed in Carteret County; the 'fors' are so little; the negatives are so large; for the life of him and due to the effects of the use of oil in our daily lives, he cannot understand why anyone would consider allowing offshore drilling or seismic testing in our County. He has studied these waters from Cedar Island to Cedar Point, and he asks Commissioners to reconsider the Resolution in opposition of the drilling and he thanks Commissioners for their time.

Peter Flynn, 107 Arborvitae Drive, Pine Knoll Shores: Mr. Flynn shared that at last month's meeting, the oil lobbyist said that drilling was safe and that waters in the Gulf were pure and clean and he made it sound like it was pure enough to drink. They did not mention the clarity of the water eight years ago on April 10, 2010, when the Deep-Water Horizon exploded, burned and killed eleven people, dumping over 410,000,000 barrels of crude covering 68,000 square miles off the Gulf Coast, costing \$700M in tourism and fishing the first six months after the disaster. Seismic testing explosives are above the 260-decibel level and can travel over 2,500 miles below the water; this will affect the local fishing. Imagine this: a Big Rock Tournament with nothing to weigh in as Blue Marlins will be affected by this testing. I'm sure the County Commissioners think that offshore drilling and testing will be a good economic boost for Carteret County. Something to consider – I have worked and lived on offshore oil rigs for over five and a half years as a deep-sea diver and have witnessed the drilling operation first-hand. Would there be more jobs for Carteret County? No; they bring in their own people; the work is highly specialized and it comes from out of state. Will Carteret County be selling supplies and materials to rigs? I checked into this and there are no North Carolina companies that make high strength drill plates or 36" diamond drill bits or high pressure blow out preventers. Oil companies have their own sources for all the materials they need and use – chain cable, consumables; they bring in their own vendors that meet their own specifications. There will be local competition. Sixty men on average will work 12-hour shifts, two-weeks on and two-weeks off. They will crew change in Wilmington via helicopter where they can get same day connecting flights at an international airport; there is no such airport connection to Carteret County. The average drilling on location is 40 to 60 days; the closest refineries are in Georgia and in Delaware; there is nothing in North Carolina. It takes ten years to build a refinery and to get it off the ground and in operation. Oil is not an exact science; they may not get enough to make it worth their while; or the oil could be of tar-sand variety which is very expensive to refine or it could be 50% saltwater. For all the negative potential, I can't believe that Carteret County would want to gamble its tourist and fishing industries for something that in one accident, could destroy our ocean. You, the Board, need to approve the Resolution for no drilling and testing. Thank you.

VI. PRESENTATION: CARTERET COUNTY REENTRY COUNCIL

Mr. John Smith thanked the Commissioners for the opportunity speak on the Reentry Council. Mr. Smith shared that the local reentry council was started by the State to help people who are getting out of prison to find their way back into society. Mr. Smith shared

that he would like to invite Mr. Doug Pardue, a Community Development Specialist with the NC Department of Public Safety, to provide additional background.

Mr. Pardue shared that there are currently fifteen local councils in the State, serving twenty-one Counties; they are trying to establish one currently in Carteret County. Mr. Pardue shared that the Proclamation provided by Governor Cooper provides information about the program. This system would allow prisoners to reintegrate into society and have a better chance to be productive citizens. Mr. Pardue shared that they are asking each County that they go to, to help develop the council, with help from the prison system. Mr. Pardue shared that Mr. Smith's group helps to find out what the resources are, identify the gaps and bring those together. Mr. Pardue shared that they have identified the major barriers that individuals face, not just those coming out of prison, but also those on probation: housing, transportation, substance abuse treatment, mental health treatment, etc. There are currently 705 individuals on probation in Carteret County; there are currently 54 individuals in the prison system that are earmarked to be released in Carteret County sometime between July 1 – December 31st. Mr. Pardue shared that it is a community effort to educate the community that everyone deserves a second chance; the biggest thing they will do is decide who the service providers will be in Carteret County to assist these individuals; this is not a hand out, but a hand up. Mr. Pardue shared that the Department of Public Safety is offering their support to Carteret County; funding would be provided by the State to get a jumpstart, and then they have to develop a sustainability plan. Currently, what they are asking for is to make people aware of the program.

Mr. Smith shared that it will not cost anything for the County right now; the Department of Public Safety will provide some seed money to hire a local coordinator and a job placement specialist. Mr. Smith shared that these people need jobs and housing; some are good people that made bad choices. Mr. Smith shared that the Reentry Council is about getting these people back in the County to make them viable citizens again; people need a second chance.

Mr. Smith provided names, etc. of celebrities, athletes, etc. that have been charged in the past with a felony, and the struggles that people face when they check on their application for a job that they have been charged with a felony in the past. Mr. Smith stated they are not asking for money at this point; they are asking for support; to help promote the program. Mr. Smith responded to questions from Commissioners.

Commissioner Robinson stated that they are lofty goals, and something we should strive for. As he understands it, most of those who are incarcerated are repeat offenders, up to 70%. Commissioner Robinson questioned how many chances would they be willing to give them. Mr. Smith shared information on sometimes the need to provide additional chances.

Commissioner Robinson asked Mr. Smith if he were a business owner, would he be willing to remove the box on a job application that shows whether or not a person has

committed a felony. Mr. Smith responded absolutely, and shared information about a program within the State called *ban the box*, which would remove the box from the application. This would allow someone to complete the application and get an interview based on their qualifications, and then the applicant would share information about the conviction during the interview and explain. Often times, checking the box disqualifies them.

Commissioner Cavanaugh asked at what point do you receive the prisoner. Mr. Smith shared that those coming to Carteret County, would be referred through them; they would often be on parole when they come out. Mr. Smith shared information about training programs that could be offered.

Chairman Mansfield shared information on those currently doing work release – through Mr. Terry Frank and the Town of Newport.

Commissioner Comer noted that it was mentioned that it would not cost the County money now, that is a strong indication that it could cost the County later, and asked for information about costs. Mr. Smith shared that when the RFP comes out in Raleigh, they will provide the seed money to get the program started for one to two years – about \$125K-\$150K. After that, the program has to be self-sufficient; there are different grants, etc. that are available. Mr. Smith shared that Craven County is now putting money into the program due to the benefits of the program.

Commissioner Comer asked if there were statistics on the success of the program. Mr. Pardue explained that the information was not available at this point.

Commissioner Wheatly shared that it was mentioned that the program would need between \$125K and \$150K in seed money that would be provided by the State; Commissioner Wheatly asked what happens after the two-year program. Mr. Smith shared that after the seed money is provided by the State, the program would have to be self-sustaining.

Commissioner Robinson shared that we are our brothers' keeper and he feels for a lost soul, but we are dealing with Carteret County taxpayers' money; some are in prison from other parts of the State. Commissioner Robinson asked if the prisoners would be directed to the County where they resided. Mr. Pardue shared that they would be directed to resources back at the County where they reside.

Mr. Smith shared that hopefully, they will be back in a couple of years with some good data.



NC Department of Public Safety
Reentry, Programs & Services

North Carolina Local Reentry Councils



What's Inside

- Local Reentry Council (LRC) Definition
- The History, Purpose and Mission of the Local Reentry Council
- Key Terms & Definitions
- LRC Model
- LRC Structure Overview
- Established LRC Sites

LOCAL REENTRY COUNCIL KEY TERMS AND DEFINITIONS

Intermediary Agency

The Intermediary Agency is the entity that provides the administrative support, coordination and implementation of the Local Reentry Council. The Intermediary Agency coordinates all aspects of the reentry process for returning citizens and is the liaison between the NC Department of Public Safety (Reentry, Programs & Services (RP&S), previously Rehabilitative Programs & Services) and the Local Reentry Council. The Intermediary Agency is a legal entity with state and/or local recognition and working relationships with community-based and faith-based reentry service providers, individuals and stakeholders.

Local Reentry Council

The Local Reentry Council is an organized network of individuals and agencies that provide supervision and coordination of innovative responses to the reintegration of returning citizens at the local level and to use the existing program services.

Local Reentry Council Staff Positions -

Two dedicated reentry staff positions that provide supportive services on a limited basis hired by the Intermediary Agency.

- **Local Reentry Coordinator**
The primary role of the Local Reentry Coordinator is to be the "point of contact" to coordinate the community's input to the Local Reentry Council and manages the day-to-day delivery of reentry services. The Reentry Coordinator is responsible for developing the partnership agreements so that returning citizens can be referred to these agencies as needed. Lastly, the Reentry Coordinator manages the referral process and case management services provided through the Reentry Council.
- **Job Placement Specialist/Case Manager**
The Job Placement Specialist will cultivate and educate a pool of potential employers, provide employability training, job seeking resources and job coaching assistance to released offenders, and also assists clients in making a successful transition back in to the community by providing service coordination, support and guidance.

The North Carolina Local Reentry Councils (LRC)

The History

The initial conversation about Local Reentry Councils derived from the Governor's StreetSafe Taskforce, which was made up of representatives from non-profit community groups, service providers, state/local government agencies, and ex-offenders. In 2010, the NC General Assembly created the Joint Select Committee on Ex-Offender Reintegration into Society. During this time, the Legislative committee designated NC.DPS Reentry, Programs and Services (RP&S), previously Rehabilitative Programs & Services as the single state agency responsible for the coordination and implementation of ex-offender reentry initiatives and the creation of Local Reentry Councils across the state of North Carolina.

The Purpose

The Local Reentry Council's purpose is to coordinate resources in the community in an effort to provide assistance for returning citizens and their families that will facilitate a better transition from incarceration back into society. The Reentry Council provides returning citizens with a comprehensive plan of services to assist with transition. Specifically, the Local Reentry Council will identify service gaps; develop a network of resources and service providers; develop a public education campaign to change public perception about returning citizens; and identify potential funding to support local reentry initiatives.

The Mission

The Local Reentry Councils (LRC) mission is to reduce recidivism and victimization, increase public/community safety, create a network of individuals and organizations assisting returning citizens, maximize the use of existing resources and services; and develop innovative responses to address gaps in resources and services.

Executive Committee (Decision Making Body)

The Executive Committee is the governance structure for the Local Reentry Council. The Executive Committee has designated co-chairs and includes a representative from the Intermediary Agency, the Advisory Committee, Service Providers, and NC Department of Public Safety local staff. The Executive Committee guides decision making about the work of the Local Reentry Council including operation, design, and implementation. This cross-pollination of the community ensures balanced leadership of the committee with input from key players in the process.

Advisory Committee (Advocacy and Policy Change)

The Advisory Committee encompasses a wide range of local faith, non-profit, government and business leaders and returning citizens who assist in identifying and addressing gaps in available resources in the local community.

Community Automated Reentry Tool (CART)

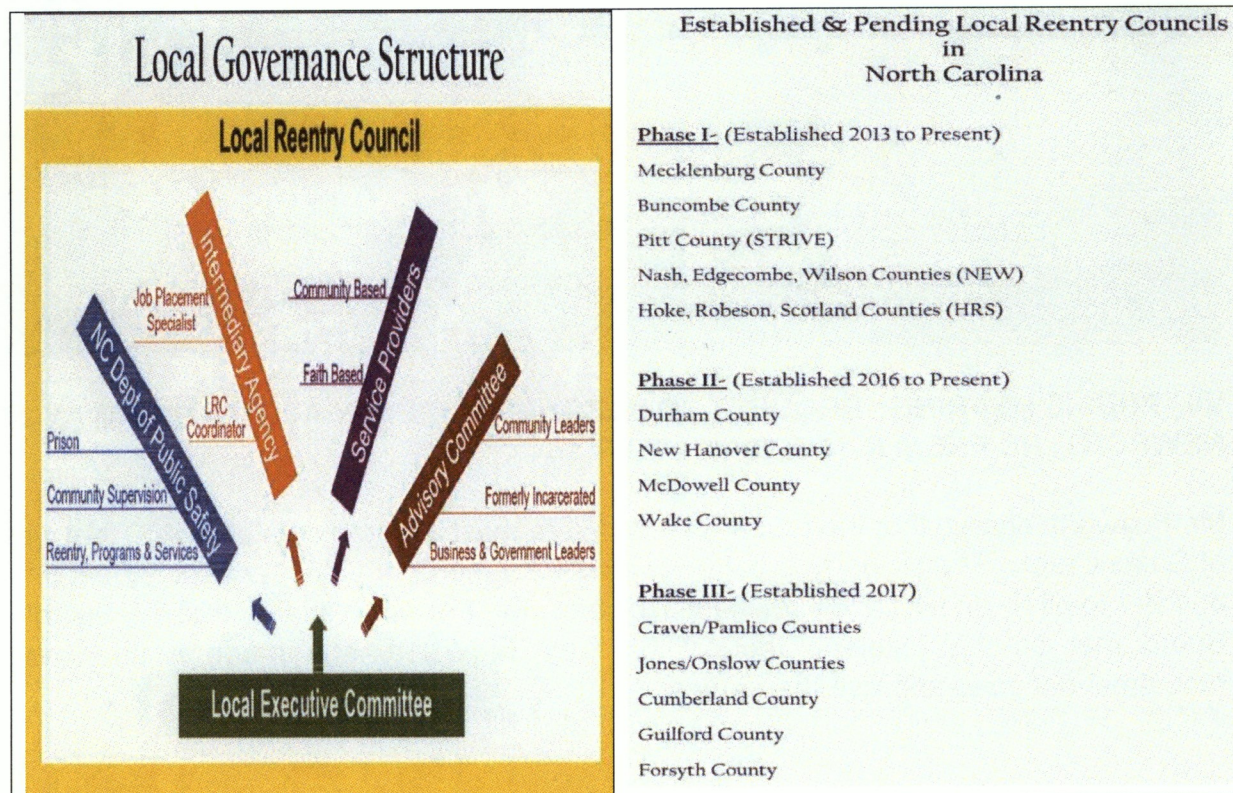
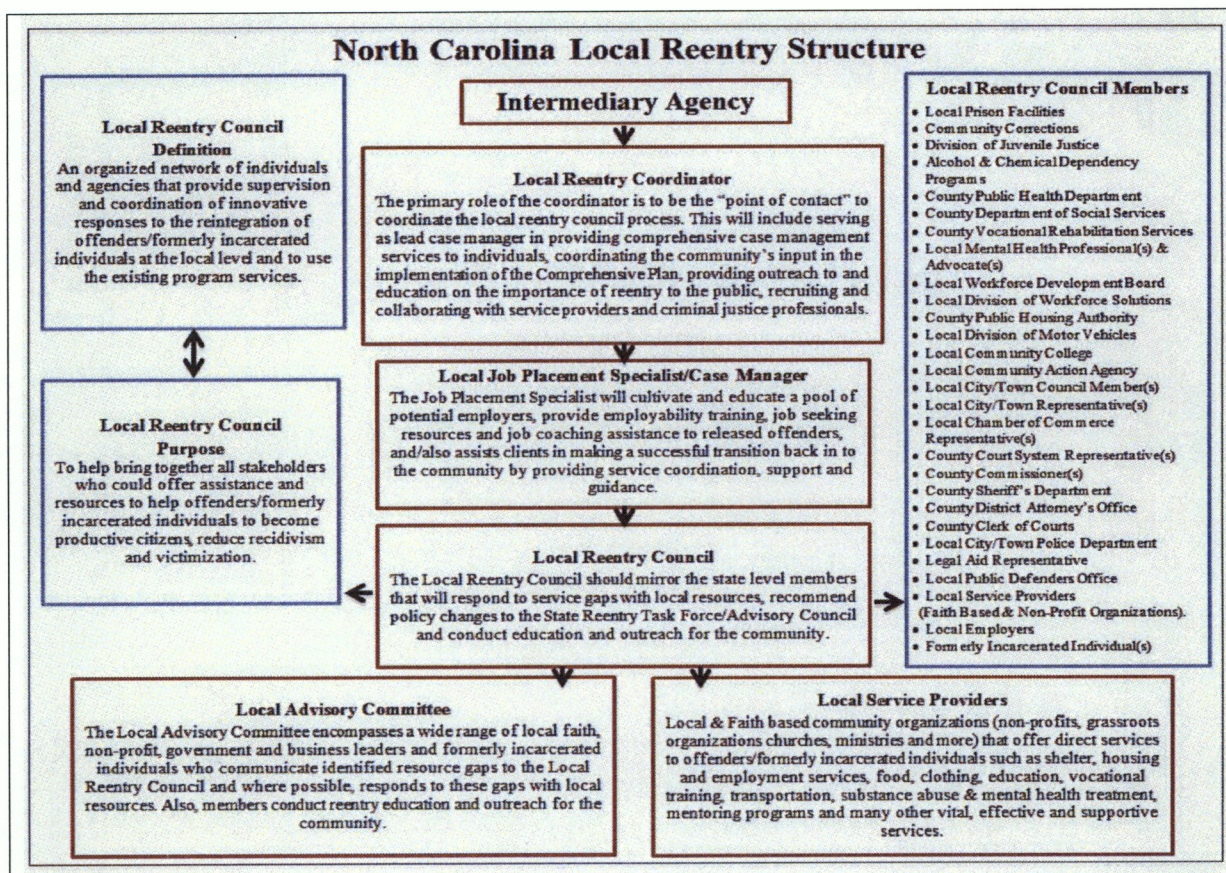
Reentry, Programs & Services (RP&S), previously Rehabilitative Programs and Services received a Governor's Crime Commission grant to develop a robust community oriented tracking database that Intermediary Agencies and dedicated reentry staff positions would utilize to manage referrals for services, monitor clients, and track outcomes based on reentry assistance received. All established Local Reentry Councils will have a unique portal for their site to enter data on the clients being served, track outcomes, and generate reports.

Service Provider

Stakeholders that offer direct services such as housing, employment, food, clothing, child care assistance, vocational training, transportation, substance abuse treatment, mental health treatment, mentoring services, and any other supportive services.

Organizing Committee

Is a group of individuals that serves as the initial stakeholders on formulating a Local Reentry Council in their designated county(s).





VII. PUBLIC HEARING: REQUEST TO REZONE PROPERTY AT 2300 HIGHWAY 24, NEWPORT, NC FROM R-15 AND B-1 TO R-15

Mr. Foxworth shared that the property rezoning request is approximately 1,400 feet west of Gales Creek. The property is currently a split-zone property; the request is from R-15 and B-1 to all R-15, which is a residential district. Mr. Foxworth shared that the Planning Board met on the rezoning request on May 14, 2018, and made a unanimous recommendation to approve the request.

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: May 31, 2018

TO: Carteret County Board of Commissioners

CC: Tommy Burns, County Manager

FROM: Eugene Foxworth, Assistant County Manager

RE: Request to rezone property located at 2300 Hwy 24 in Newport NC (PIN: 632604833416000) from R-15 (Single-family Residential District) and B-1 (General Business District) to R-15 (Single-Family Residential District)

- The applicant is requesting to rezone the above referenced split-zoned parcel that is located on the north side of Highway 24 approximately 1,400 feet west of the Gales Creek Bridge.
- Currently, there are no structures on the property. The parcel is currently split-zoned R-15 and B-1. There is R-15 zoning to the North, R-10 and R-15M zoning to the South, B-1A and R-15 zoning to the East, and R-15 and B-1 zoning to the West
- The subject property is situated within the Limited Transition CAMA Land Use Plan classification. Areas included in the Limited Transition classification are areas that will experience increasing development during the next five to ten years. This request is consistent with the Land Use Plan.
- At their meeting on May 14, 2018 the Planning Commission voted unanimously to approve the proposed rezoning map amendment stating "The Planning Commission finds and determines that Case # REZ17-000017 is consistent with the goals, objectives and policies of the CAMA Land Use Plan."
- Twenty surrounding property owners have been notified. To date, staff has received seven no objections.

**REZONING APPLICATION**

Applicant: TALTON ENTERPRISES, LLC
Address: 5944 FAYETTEVILLE ROAD
RALEIGH, NC 27603
Telephone: 919-779-3545
E-mail: rtalton@bellsouth.net

Owner (If not Applicant): _____
Address: _____
Telephone: _____
E-mail: _____
Signature: R Talton, Mgr.
Date: Mar 23, 2018

Property address/ location: 2300 HWY 24, NEWPORT, NC 28570
PIN: 632604833416000 Current Zoning: R-15 + B1 Proposed Zoning: R-15

Please explain why the rezoning that you are requesting is warranted:

EAST SIDE OF PROPERTY IS RESIDENTIAL HOMES,
ACROSS HWY 24 IS RESIDENTIAL HOMES,
WEST SIDE OF PROPERTY IS BROAD CREEK
MIDDLE SCHOOL
THE MOST APPROPRIATE ZONING IS ALL
RESIDENTIAL

For Staff Use Only:

Application Number: REZ18-000017 Amt. Rec'd: \$350.00 Received by: GH Date: 3/24/18

Carteret County Department of Planning and Development
Eugene Foxworth, Director

Main Office: Courthouse Square
Beaufort, NC 28516-1896

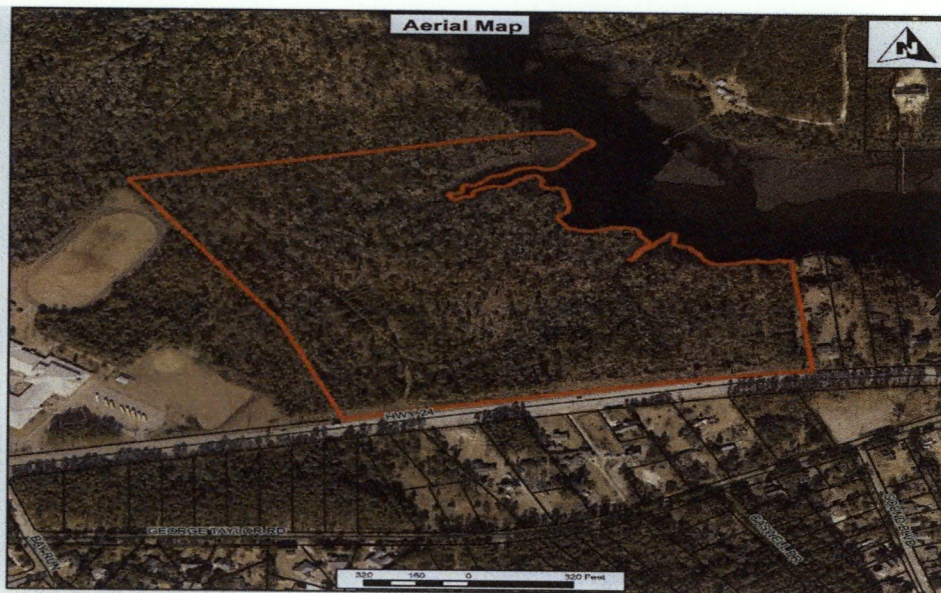
Western Office: 701 Cedar Point Blvd.
Cedar Point, NC 28554-8013

Talton Enterprises LLC.
Rezoning Request
R-15 & B-1 to R-15
2300 Hwy 24
Newport, NC 28570



Subject Property

Prepared By:
Carteret County Planning & Development

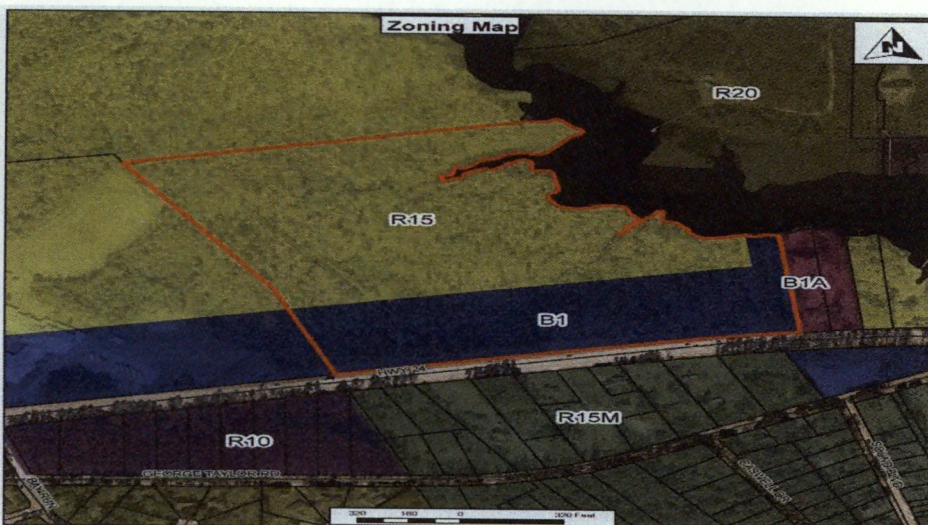


Talton Enterprises LLC.
Rezoning Request
R-15 & B-1 to R-15
2300 Hwy 24
Newport, NC 28570



Subject Property

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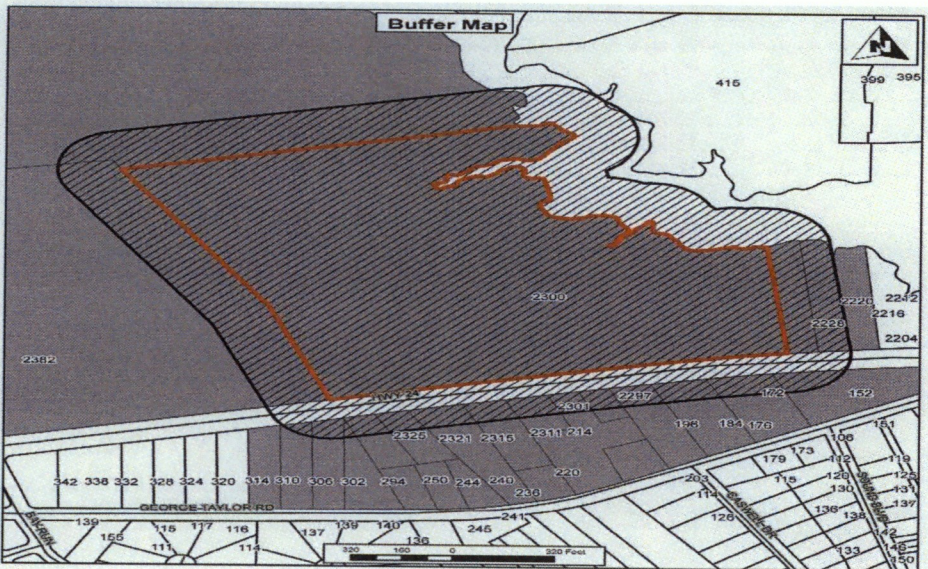


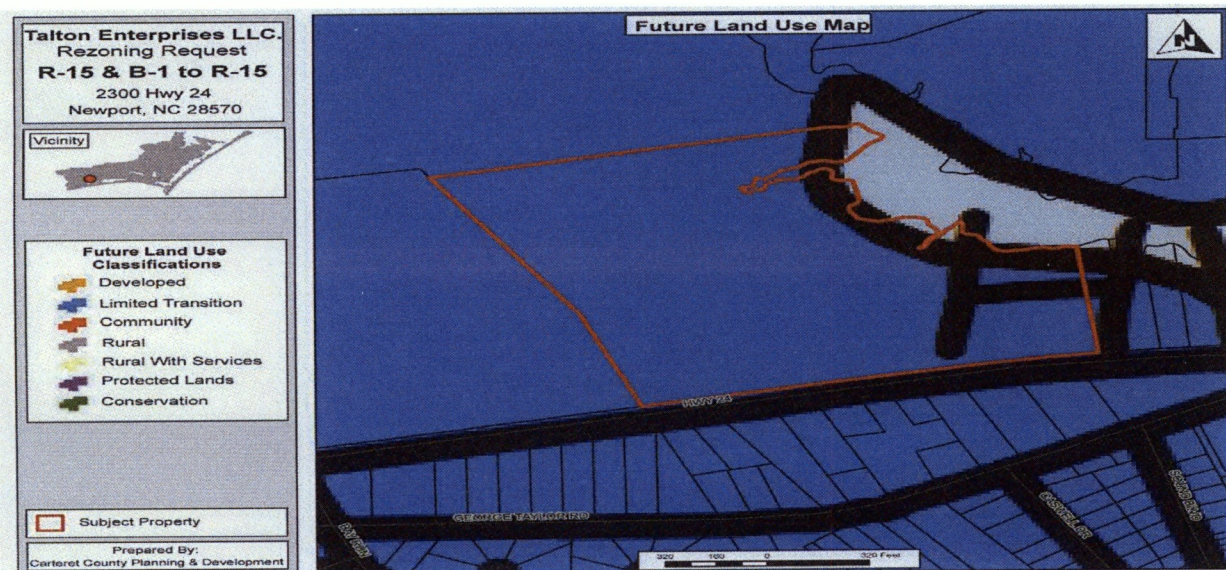
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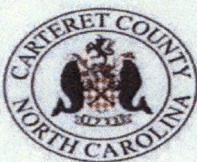
Prepared By:
Carteret County Planning & Development





PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office
Phone: 252-728-8545
Fax: 252-728-6643

PUBLIC NOTICE

Pursuant to Chapter 153A-323 of the North Carolina General Statutes, the Carteret County Board of Commissioners will hold a public hearing on June 18, 2018 at 6:00 p.m. in the Board of Commissioners' Meeting Room (Courthouse Square, Administration Building, Beaufort) to discuss a rezoning application for 2300 Highway 24, Newport, NC 28570 (PIN: 632604833416000) to rezone the split-zoned property from R-15 (Single-Family Residential District) and B-1 (General Business District) to R-15 (Single-Family Residential District).

A copy of the proposed request is available for public inspection in the Carteret County Planning and Development Department, 402 Broad Street, Beaufort, NC.

Eugene Foxworth
Planning Director

Advertise: Carteret County News-Times
Sunday, June 3, 2018
Sunday, June 10, 2018

Motion: Chairman Mansfield made a motion to go into public hearing; seconded by Commissioner Smith. **Motion carried unanimously.**

No one wished to speak in public hearing.

Motion: Commissioner Smith made a motion to go out of public hearing; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office
Phone: 252-728-8545
Fax: 252-728-6643

Prior to adopting or rejecting any zoning amendment, the governing board shall adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explaining why the board considers the action taken to be reasonable and in the public interest. The planning board shall advise and comment on whether the proposed amendment is consistent with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable. The planning board shall provide a written recommendation to the board of county commissioners that addresses plan consistency and other matters as deemed appropriate by the planning board, but a comment by the planning board that a proposed amendment is inconsistent with the comprehensive plan shall not preclude consideration or approval of the proposed amendment by the governing board.
(NCGS 153A-341)

REZONING MAP AMENDMENT:

Applicant: Talton Enterprises LLC.
Owner: Talton Enterprises LLC.
Address: 2300 Hwy 24 Newport, NC 28570
Tax Map and Parcel(s): 632604833416000
Parcel Size: 40.38 Acres

REQUEST:

Rezone from R-15 (Single-family Residential District) and B-1 (General Business District) to R-15 (General Business District)

STATEMENT OF CONSISTENCY & RECOMMENDATION:

At their meeting on June 18, 2018 the Board of Commissioners voted to recommend approval / denial of the proposed rezoning map amendment and stated, "the Commissioners finds and determines that case number REZ18-000017 is consistent / is not consistent with the goals, objectives and policies of the CAMA Land Use Plan.

Motion to approve/deny by _____.

Seconded by _____.

Excerpt from Planning Commission Meeting held May 14, 2018.

Rezoning Request: Talton Enterprises LLC. is requesting a rezoning for the split-zoned property located at 2300 Hwy 24, Newport, NC 28570 (PIN: 632604833416000) from R-15 (Single-Family Residential District) and B-1 (General Business District) to R-15 (Single-Family Residential District).

Mr. Hartman presented the request.

Location: 2300 Hwy 24, Newport, NC 28570 (PIN: 632604833416000)

Request: Rezone from R-15 (Single-family Residential District) and B-1 (General Business District) to R-15 (Single-Family Residential District)

Background: Talton Enterprises LLC. is requesting to rezone 2300 Hwy 24, Newport, NC from R-15 and B-1 to R-15. Currently the parcel is split-zoned R-15 and B-1. There are no structures on the property. Currently, there is R-15 zoning to the North, R-10 and R-15M zoning to the South, B-1A and R-15 zoning to the East, and R-15 and B-1 zoning to the West.

The subject property is situated within the Limited Transition CAMA Land Use Plan classification. Areas included in the Limited Transition classification are areas that will experience increasing development during the next five to ten years. This request is consistent with the Land Use Plan.

20 surrounding property owners have been notified. To date, staff has received seven (7) no objections. Staff is happy to answer any additional questions that you may have.

Ms. Carolyn Blackmon, Real Estate Agent for Talton Enterprises. Mr. Talton would like to develop this property into possibly a subdivision and will be selling multiple separate lots.

Chairman Heath asked if there were any questions. There were none.

Commissioner House made a motion to grant approval to the rezoning request of Talton Enterprises, LLC, from R-15 (Single-Family Residential District) and B-1 (General Business District) to R-15 (Single-Family Residential District). Commissioner Archer seconded the motion. Motion carried with a unanimous vote.

Chairman Heath stated there is a Statement of Consistency attached to this request. Commissioner House made a motion to approve the Statement of Consistency. Commissioner Archer seconded the motion. Motion carried with a unanimous vote.

Motion: Chairman Mansfield made a motion to approve the rezoning of 2300 Highway 24 back to all R-15; seconded by Commissioner Wheatly. **Motion carried unanimously.**

Motion: Chairman Mansfield made a motion to approve the statement of plan consistency; seconded by Commissioner Smith. **Motion carried unanimously.**

~~VIII. PUBLIC HEARING: REQUEST TO CONSIDER MACK BAKER'S REQUEST TO REZONE THE PROPERTIES AT 812 & 926 HIBBS ROAD, NEWPORT, NC FROM R-20 TO IW CU (item removed as amended)~~

~~IX. PUBLIC HEARING: REQUEST FOR A CONDITIONAL USE PERMIT FOR C&D RECYCLING FACILITY AT 812 AND 926 HIBBS ROAD, NEWPORT, NC FROM R-20 TO IW-CU~~ *(item removed as amended)*

X. REVIEW/APPROVAL OF FISCAL YEAR 2018-19 COUNTY GOVERNMENT BUDGET

Chairman Mansfield opened the floor to Commissioners for any questions or comments. Commissioner Comer noted that both Dr. Hauser and Mr. Bottoms are present. As we left the last budget meeting, it was noted that the State was not going to fund the money for the MaST Program. Commissioner Comer stated that he was a little apprehensive because he was not sure how the program was set up; the Statute states that it is a mandated Bill to do this; we were just one of the ones on the tail-end of the system; it was not that they did not want to fund it; they just decided not to alter their two-year biannual budget. Commissioner Comer feels that the money is going to be there next year.

Commissioner Comer shared that he is in support of those items that support vocational studies, and questioned whether the vocational piece could be expanded, and shared information on the need for residential needs along our beaches – plumbing, electric, HVAC, craftsmen, etc., and questioned if this would be a path for these students. Chairman Mansfield asked if they could guarantee that 50% of the program would go that way; the will among the Board is not to fund an early college program just for college; we do not want to leave any child behind. Dr. Hauser shared that while this program came about basically because of the Maritime Center of Excellence; the immediate focus was on those maritime industries, but it is not a limited focus. Dr. Hauser shared that their intent is to start a building, construction and technology program. The plan will be to expand the program.

Commissioner Comer noted that it sounds positive; he agrees with the Chairman regarding the use of tax dollars for paying for two years of college. Commissioner Comer noted that Carteret County loses a lot of students, and if they had a chance for a different angle, it would be better. Commissioner Comer asked if the student has to be excelling, or would the program allow someone who is struggling on the academic side. Mr. Bottoms shared that they will help direct those students.

Chairman Mansfield shared that if we were to fund the program and you do not get the State funding next year, it's important to know that we need the State as a partner. Dr. Hauser shared that they would also search for other grant opportunities in order to make it successful.

Commissioner Robinson shared that when you make this commitment, and you take an underclassman and enroll him in the program, and the funding does not come forth from the State, this Board is almost surely going to be compelled to come up with the funding.

Commissioner Robinson shared that it is not actually a pilot program because these studies are currently being offered; this will be an easy program to grow due to the demand and the desire of other students to participate. Commissioner Robinson shared that he is not against the program, but does not want it to be a detriment to the other public schools in the County. Commissioner Robinson shared that he would be inclined to fund the teacher positions that were requested, but cannot understand the need for having a principal appointed and budgeted, or the need for career counselors, when those are available from the schools that the students would be pulled from. Mr. Bottoms confirmed that students can transfer back to their home school; it would look like dual enrollment.

Commissioner Comer shared that he understands Commissioner Robinson's concern on funding, but the Statute reads that we have had access to funding in the past, but no one has gone after the funding.

Commissioner Wheatly confirmed that these students would be freshmen, 14 years of age. Dr. Hauser shared that whatever vocational track they enter, they are going to have to take health and PE; they will not be losing anything by entering into the program.

Mr. Bottoms noted that the principal referenced by Commissioner Robinson would also be teaching math.

Commissioner Wheatly asked if the program were to take off and 35 of the 50 students wanted to head more towards a college curriculum and non-vocational, how would you balance that. Mr. Bottoms noted that they have thought about that; the kids will be applying to go to the school; they can express that they are interested in vocational studies.

Commissioner Farrington wanted to reiterate what was shared by Commissioner Comer. Carteret County is a unique County, but we do need help with home repairs, painting; he sees it in the second-home owners that they deal with; there is no one currently to do it. Commissioner Farrington shared that he would not be supportive of the program, if that was not a focus. We have to have jobs for people.

Dr. Hauser shared that Carteret County is not unique to this problem; it is a nationwide problem. You have the Public School System and the College standing hand-in-hand ready to move forward with what it being described. We have brought you a product, and it is now time for Commissioners to decide whether to accept it.

Commissioner Wheatly shared that he had a conversation with Dr. Hauser earlier today; they are taking 13-, 14- or 15-year old students that are going to be surrounded by older people. Commissioner Wheatly shared that there needs to be a higher level of protection. Commissioner Wheatly shared that Dr. Hauser stated that they have considered that and there are more cameras and security on hand.

Commissioner Robinson shared that there was a movement afoot here a couple of decades ago, where we attempted to steer students in a particular career direction, and questioned if this was an attempt to do that. Does a 14-year old student really know the career path they want to take.

Chairman Mansfield noted that for a point of clarification, the age is really 14.

Commissioner Comer shared that he does not see a problem starting at the 9th grade and that he is excited about the program and hopes it does grow.

Chairman Mansfield shared that two years ago, Commissioners increased the Airport Authority funding by \$50K, and it was also funded last year. Chairman Mansfield noted that he has been monitoring the activity at the airport; they are looking at whether they are going to continue down the path of having an FBO, or there is even consideration of the Airport Authority taking over the FBO – that he would not support unless someone could provide him data and numbers that would change his opinion. Chairman Mansfield shared that there are some needs within the County for recreation. Currently, there have been some requests regarding field #5 at Swinson Park because of a wooden bat tournament coming in July.

Motion: Chairman Mansfield made a motion to pull the \$50K back this year from the airport and redirect it to Ms. Tina Purifoy's budget; seconded by Commissioner Smith.

Commissioner Comer shared that he understands that they did not need the money the last full cycle and set it aside in a development fund. Commissioner Comer noted that when Commissioners appropriated the money, they verbally committed for a three-year deal and at the end of three years, they thought they would be in a position where the County would not fund anything. Commissioner Comer noted that we are sitting at the two-year mark, and he does not see that; in light of them not needing it previously, he does not have a problem supporting the motion.

Commissioner Wheatly shared that they currently have about \$1M in capital reserves; they are doing a hangar that will cost them about \$450K, which will leave them with over a half of a million dollars. They did not spend what was provided last year, and he agrees to take the \$50K to do something else with the money; it would be better for the County.

Chairman Mansfield shared that there is a fuel tank that is being maintained by the FBO and if they do not renew that FBO's contract, the fuel tank needs to be replaced; the current guy is fearful of replacing the tank because he may get fired or kicked out. He does not want to invest the money in it, but somebody is going to have to replace the tank – they are going to have a huge capital expense. Chairman Mansfield stated that the original commitment by Commissioners was not binding.

Chairman Mansfield called the motion.

Motion carried unanimously.

Commissioner Farrington wanted verification on the amount requested from the County on the MaST program; the response was \$186K.

Commissioner Comer noted that the only open items were related to the schools and shared that he understands that Ms. Cathy Carswell was able to confirm that the salary increase and benefits this year that was passed along was \$445,760, and he feels that we are obligated to do that.

Motion: Commissioner Comer made a motion to add the \$445,760 to their operating budget to satisfy the need, and a motion to allow them to make a compensation alignment for the classified employees and implement it over a three-year program, and a motion to fund the MaST program to kick it off this year. (Ms. Meshaw shared that the three items together would be \$755,455); motion seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

****FIVE-MINUTE RECESS****

XI. MANAGER'S REPORT

Mr. Burns provided the following highlights:

- We hosted the Dutch Embassy here on June 11th; collaborated with them on beach management and beach nourishment issues. The Dutch are being very innovative with their flood control design; it was a good session to share ideas. They plan to return for additional study. Mr. Rudolph and his office coordinated the meeting, and Mr. Burns expressed appreciation to him;
- Received comments about the Civic Center staff and how accommodating they were to the Big Rock Tournament; he wanted to share that with Commissioners.

XII. APPOINTMENTS

Aging Planning Board

Commissioner Cavanaugh nominated the reappointment of the three-year terms of Mr. Victor E. Heinrich, Mr. Don J. Helsabeck, Ms. Charlene Meckley, and Ms. Louise Yurko, and to appoint Mr. David Rasado as the perpetual ex-officio member. Appointments passed unanimously.

Alcohol Beverage Control ("ABC") Board

Commissioner Wheatly shared that there are currently two vacancies; one seat that was vacated by of Mr. John Parker, and he would like to nominate Ms. Karen Hardesty for that position for the unexpired term. Commissioner Wheatly stated that there is a three-year term expiring June 30, 2018 of Mr. Bruce Caldwell, and he would like to nominate Mr. Chris Chadwick for that seat; appointments passed unanimously.

Carteret Community College Board of Trustees

Commissioner Comer noted that he would like to reappoint Mr. Michael Curtis for a four-year term. Appointment passed unanimously.

Consolidated Human Services Board

Commissioner Cavanaugh recommended the reappointments of Mr. Leeman Daw, Mr. Edward Myers, Dr. Westbrook, and Ms. Carol Wray. Appointments passed unanimously.

Child Fatality Prevention Team

Commissioner Robinson nominated Ms. Claudia Lind, Mr. Mike Panzarella, Ms. Terry Robertson, Ms. Jacquelyn Page Boudreau, and Mr. James MaChipness for appointment. Appointments passed unanimously.

Cultural & Recreational Advisory Board

Commissioner Wheatly nominated Ms. Sandra Malone for reappointment. Appointment passed unanimously.

Eastern Carolina Workforce Development Board

Commissioner Cavanaugh recommended the appointment of Ms. Cindy Holman to replace the seat held by Ms. Paula Dickson. Appointment passed unanimously.

Juvenile Crime Prevention Council ("JCPC")

Commissioner Cavanaugh recommended the reappointment of Mr. John Carswell. Appointment passed unanimously.

Nursing Home Advisory Committee

Commissioner Robinson nominated the reappointment of Ms. Rebecca Norman. Appointment passed unanimously.

Peer Recovery Center Board

Commissioner Farrington nominated the reappointment of Mr. Robert Kenward. Appointment passed unanimously.

Scenic Byway Committee

Two-year term of Commissioner Robinson expires June 20, 2018. Commissioner Robinson shared that he would like to continue to serve. Commissioner Comer nominated him for reappointment. Appointment passed unanimously.

Waterways Management Committee

Commissioner Cavanaugh nominated Mr. Kameron Gwynn for a two-year vacant term. Appointment passed unanimously.

Commissioner Cavanaugh inquired about the vacancies and the need to possibly advertise for the vacancies. Chairman Mansfield asked that the Clerk run the ad in the paper.

XIII. COMMISSIONERS' COMMENTS

Commissioner Comer: No comment

Commissioner Robinson shared that he appreciates the efforts with the budget; he feels that it is one they could be proud of. Commissioner Robinson noted that he appreciates staffs' efforts.

Commissioner Cavanaugh shared that he and other Commissioners attended the graduations in the County and congratulated those graduating. Commissioner Cavanaugh shared that it would be interesting to see how many of them would be going off to college; wished them luck.

Commissioner Farrington also congratulated the graduates and thanked the teachers for doing a great job. Commissioner Farrington thanked staff, especially those that worked on the budget. Commissioner Farrington shared that he wanted to thank The Big Rock and the Town of Morehead City for putting on an excellent tournament; it was very exciting.

Commissioner Wheatly shared that several weeks ago, he got a call from people in the County concerning a little league tournament that was coming to the County. The tournament consisted of 100 different teams; the problem was providing enough fields to play the tournament on. One group had decided that they were not going to allow the little league tournament to use their fields. This Board had provided \$50K for the lighting of that field that they would not allow the little tournament to play there. He did not understand why anyone would want to hurt the chances or slow down the possibilities of the County having that tournament. When you bring that many people in to the County, and you have 10, 12 or 15 players on each team, they all have family; they are all eating, sleeping, buying gas, etc. It has worked itself out over the last few days, but just the thought process of not allowing it, is hard to understand. He hopes that everyone sees that we are all in this together. Commissioner Wheatly noted that he is glad it got worked out, and thanked Chairman Mansfield for working on it to get it resolved.

Commissioner Smith thanked staff for working on the budget. Commissioner Smith thanked everyone for coming out and congratulated the recent graduates.

Chairman Mansfield shared that he also attended the graduation at West Carteret High School; it was a good graduation; there were millions of dollars of scholarships received by graduates at our high schools. Chairman Mansfield noted that Mr. Burns mentioned

the informational meeting that was held (with the Dutch Embassy); they did a great job spearheading that effort. Chairman Mansfield thanked the Newport Town Manager and the Newport Mayor for making the use of the baseball field happen; he was just the conduit that kept it going; it worked out. Chairman Mansfield shared that we talk a lot about economic development here and tourism and travel development, anytime we can get anyone to visit here for a half of a day or a day, they are going to come here and they are going to like it. The new bridge and the view it provides, is certainly a money shot for the County. Chairman Mansfield shared that sometimes we all talk about certain goals, but sometimes in the budgetary process, it comes down to the money and the revenue, we forget about the unintended consequences. Chairman Mansfield shared that he has lived here his whole life; proud to call it home, and is honored to serve and humbled to sit in the position. Chairman Mansfield shared that he feels that the County has some of the best employees and at the Civic Center, they showed that last week during the Big Rock Tournament; we have a great staff.

Mr. Burns presented the County's 2018-19 Budget Ordinance which reflects the changes made tonight.

BUDGET ORDINANCE

BE IT ORDAINED by the Carteret County Board of Commissioners:

Section I: General Fund

- A. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Ad Valorem Taxes	46,620,000
Other Taxes	15,237,000
Permits and Fees	3,195,385
Intergovernmental	13,028,725
Sales and Services	4,094,500
Interest	300,000
Other Financing Sources	3,979,350
Appropriated Fund Balance	5,324,430
Appropriated Fund Balance - Economic Development	-
Appropriated Fund Balance - Capital/Debt	-
Appropriated Fund Balance - Sheriff	-
Appropriated Fund Balance - Health	100,000
Miscellaneous	83,700
	<u>91,963,090</u>

- B. The following amounts are hereby appropriated in the General Fund for the operation of County Government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Governing Body	295,450
Administration	414,520
Information Systems	1,961,195
Finance	720,990
Human Resources	408,880
Tax and Revaluation	1,612,880
Legal	70,000
Court Facilities	76,765
Elections	469,980
Register of Deeds	575,345
Public Buildings	1,671,350
Sheriff Division	9,232,495
Paramedic Operations	882,285
Emergency Management	331,770
Rape Crisis	292,350
Fire Marshal	144,085
Consolidated Communications	1,933,905
Medical Examiner	69,000

Animal Control	482,000
Airport	83,955
Harbors	25,000
CCATS – Transportation	1,303,125
Forest Fire Control	134,925
Waste Collections	3,144,000
Public Works	782,550
Economic & Physical Development	259,235
Beach Nourishment	1,042,725
Planning and Development	856,705
General Services	98,930
Cooperative Extension	262,580
Health Programs	2,695,100
Dental	343,905
WIC Programs	258,340
Environmental Health	1,136,725
Other Health & Human Services	1,015,075
Social Services Administration	8,149,605
Social Services Programs	2,924,190
Veterans	371,160
Senior Center Aging Programs	496,870
Debt Service	6,789,100
Education	26,604,455
Senior Center	243,645
Public Library	1,330,060
Parks & Recreation Programs	828,960
Park Maintenance	883,010
Civic Center	399,310
Other Sources & Uses	4,295,700
Contingency	3,658,925
	<u>91,963,090</u>

2. The appropriation to the Carteret County Board of Education firstly shall be made from any funds that are dedicated to the use of schools and secondly shall be made from general county revenue to the extent necessary.

Section II: Emergency Telephone System Fund

- A. It is estimated that the following revenues will be available in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Interest	3,000
Emergency Telephone System Assessments	190,000
Fund Balance Appropriation	<u>182,000</u>
	<u>375,000</u>

- B. The following amounts are hereby appropriated in the Emergency Telephone System Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Emergency Telephone System Services	<u>375,000</u>
	<u>375,000</u>

Section III: Salter Path District

- A. There is hereby levied a tax at the rate of five and one half cents (\$.055) per one hundred (\$100) valuation of oceanfront property listed for taxes within the Salter Path District as of January 1, 2018. It is estimated that the following revenues will be available for the Salter Path District Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Ad Valorem Taxes	6,400
Interest	200
Sales Tax	<u>2,100</u>
	<u>8,700</u>

- B. The following amounts are hereby appropriated in the Salter Path District Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Beach Nourishment	<u>8,700</u>
	<u>8,700</u>

Harlowe	77,720
Marshallberg	183,800
Mill Creek	31,165
Mitchell Village	360,000
Newport	411,155
North River	46,040
Otway	195,935
Salter Path	66,835
Sea Level	48,050
South River	99,845
Stacy	22,160
Stella	216,180
Western Carteret	599,495
Wildwood	582,000
Motor Vehicle Tax Fees	15,000
Sales Tax	958,700
District Reserves	135,905
	<u>5,186,825</u>

Section VI: Occupancy Tax Fund

- A. It is estimated that the following revenues will be available for the Occupancy Tax Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Occupancy Tax	<u>7,870,000</u>
	<u>7,870,000</u>

- B. The following amounts are hereby appropriated in the Occupancy Tax Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Tourism Development Authority	3,890,650
Transfer to General Fund	<u>3,979,350</u>
	<u>7,870,000</u>

Section VII: Water Tax District Fund

- A. There is hereby levied a tax at the rate of five and one half cents (\$.055) per one hundred (\$100) valuation of property listed for taxes within the Water Tax District as of January 1, 2018. It is estimated that the following revenues will be available for the Water Tax District Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Ad Valorem Taxes	292,000
Sales Tax	95,000
Interest	1,000
Appropriated Fund Balance	<u>15,000</u>
	<u>403,000</u>

- B. The following amounts are hereby appropriated in the Water Tax District Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Fees	3,000
Transfer to Water Fund	<u>400,000</u>
	<u>403,000</u>

Section VIII: County Capital Improvements

- A. It is estimated that the following revenues will be available for the County Capital Improvements Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Appropriated Fund Balance	520,000
Transfer from General Fund	100,000
Transfer from GF Waterway Dredging	500,000
Miscellaneous	100,000
Interest	<u>5,000</u>
	<u>1,225,000</u>

- B. The following amounts are hereby appropriated in the County Capital Improvements Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Pictometry Mapping	90,000
Taylor Ext Care Improvements	50,000
Waterway Dredging	500,000
Cedar Point Sidewalk Match	60,000
Newport Match	50,000
Cape Carteret Trail	125,000
Western Library Addition	<u>350,000</u>
	<u>1,225,000</u>

Section IX: Facilities/Debt Reserve Capital Fund

- A. It is estimated that the following revenues will be available in the Facilities/Debt Reserve Capital Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Transfer from Other Funds	1,630,700
	<u>1,630,700</u>

- B. The following amounts are hereby appropriated in the Facilities/Debt Reserve Capital Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Contingency	1,630,700
	<u>1,630,700</u>

Section X: School Special Projects

- A. It is estimated that the following revenues will be available in the School Special Projects Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Transfer from General Fund	2,065,000
Interest	5,000
	<u>2,070,000</u>

- B. The following amounts are hereby appropriated in the School Special Projects Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Capital	1,726,325
CHS Modular Payments	43,675
Technology	300,000
	<u>2,070,000</u>

Section XI: Water Fund

- A. It is estimated that the following revenues will be available for the Water System Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Operating Revenues	675,000
Interest	5,000
Contribution from other Funds	400,000
Appropriated Fund Balance	-
	<u>1,080,000</u>

- B. The following amount is hereby appropriated for the Water System Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Operations	807,920
Debt Service	252,080
Contingency	20,000
	<u>1,080,000</u>

Section XII:

- A. There is hereby levied a tax at the rate of thirty cents (\$.31) per one hundred (\$100) valuation of property listed for taxes as of January 1, 2018 for the purpose of raising the revenue listed as "Current Year Property Tax" in the General Fund section of this Ordinance. This tax rate is based on an estimated total valuation of property for the purpose of taxation of \$14,254,987,000 and an estimated collection rate of 97.61%. This collection rate is based on the collection rate stated in the June 30, 2017 audited financial statements. The motor vehicle tax rate is based on an estimated total valuation of \$741,935,500 and has an estimated collection rate of 100.00%.
- B. A solid waste assessment will be charged on the property tax bill. The amount of the assessment is \$165.00 for households without residential pickup. A solid waste availability fee will be charged in the amount of \$15.00 to all taxable improved parcels. Interest and penalties will accrue on this assessment in the same manner as ad valorem taxes.

Section XIII:

The County Manager, as Budget Officer, is hereby authorized to transfer appropriations as contained herein to enforce policy under the following conditions:

- a. He may transfer amounts not to exceed \$30,000 per occurrence between departments of the same fund.
- b. He may not transfer any amounts between funds without the approval of the Board of Commissioners.
- c. He may appropriate no more than \$10,000 from contingency per occurrence with a report being submitted to the Board at the next regularly scheduled meeting. Appropriations in excess of \$10,000 may not be transferred without the approval of the Board of Commissioners.
- d. He may transfer amounts from pay increases, COLA, fringes, reclassifications, unemployment, insurance, workers compensation, fuel and vehicle contingency line items to the appropriate departments not to exceed the balance in those line items.
- e. He may enter into contracts on behalf of the County in an amount not to exceed \$30,000 per contract in a fiscal year. All other contracts between the county and outside agencies must be approved by the Board of Commissioners.
- f. He may enter into grant agreements except those that require Board of Commissioner approval by the grantor.

Section XIV:

The attached Schedule of Fees and the Position Classification and Pay Plan are hereby adopted for the fiscal year beginning July 1, and ending June 30, .

Section XV:

In accordance with G.S. 115C-429 (b), the following appropriations are made to the Carteret County Board of Education. The budget resolution adopted by the Carteret County Board of Education shall conform to the appropriations set forth in the budget ordinance for current expense and capital outlay. Once adopted, such ordinance shall not be amended without the prior approval of the Board of Commissioners. Current expense and Charter Schools will be distributed to the Board of Education in four (4) equal quarterly installments. Capital outlay is adopted by project as listed in Section VIII. Capital outlay will be distributed on a requisition basis as expenditures are incurred. Documentation of expenditures must be submitted to the Carteret County Finance Office in such form as they prescribe prior to reimbursement.

Current expense is adopted in accordance with N.C.G.S. 115C-433. Current expense will be distributed to the Carteret County Board of Education in four (4) quarterly installments.

Function	Amount
Education	22,719,455
Charter Schools	545,000
Total	23,264,455

The Board of Commissioners is committed to funding the Board of Education's Current Expense at \$21,964,000 for the - fiscal year.

Section XVI:

The following appropriations are made to Carteret Community College. The budget ordinance adopted by Carteret Community College shall conform to the appropriations set forth in the budget ordinance for current expense and capital outlay. Current expense will be distributed to Carteret Community College in four (4) equal quarterly installments. Capital Outlay will be distributed on a requisition basis as expenditures are incurred. Documentation of expenditures must be submitted to the Carteret County Finance Office in such form as they prescribe prior to reimbursement.

Current Expense	2,515,000
Other Capital Outlay	825,000
Total CCC	3,340,000

Section XVII:

There is hereby levied a special tax for the purpose of raising revenue for Fire Prevention and Rescue Service in the following Fire Districts and Rescue Districts and/or Fire Service Districts and Rescue Service Districts. Each district will be distributed its estimated ad valorem tax funds in 1/12 increments each month. The following rates are based on one hundred dollar (\$100) valuation of taxable property as listed January 1, 2017, for each related district.

	Tax Rate
Beaufort Rescue	0.0600
Broad & Gales Creek Rescue	0.0400
Mill Creek Rescue	0.0600
Mitchell Village Rescue	0.0200
Otway Rescue	0.0650
Sea Level Rescue	0.1000
Western Carteret Rescue	0.0500
Atlantic Township	0.0800
Beaufort Fire District	0.0550
Broad & Gales Creek Fire District	0.0400
Cedar Island Fire District	0.1000
Davis Fire District	0.0850
Harkers Island Fire District	0.1100
Harlowe Fire District	0.0750
Marshallberg Fire District	0.0900
Mill Creek Fire District	0.0450
Mitchell Village Fire District	0.0500
Newport Township / West Wildwood Fire District	0.0900
North River Fire District	0.0700
Otway Fire District	0.0800
Salter Path Fire District	0.0900
Sea Level Fire District	0.0950
South River Fire District	0.0800
Stacy Fire District	0.0850
Stella Fire District	0.1000
Western Carteret Fire District	0.0600
Wildwood Fire District	0.0675

Section XVIII:

Copies of this Budget Ordinance shall be furnished to the Finance Director, County Manager, and Tax Administrator to be kept on file for their direction in the carrying out of their duties.

Adopted This The 18th Day of June .

Mark Mansfield, Chairman
Carteret County Board of Commissioners

Motion: Commissioner Comer made a motion to accept the budget ordinance as amended maintaining the current tax rate; seconded by Commissioner Robinson. **Motion passes.**

XIV. CLOSED SESSION PURSUANT TO NCGS 143-318.11 FOR THE PERMITTED PURPOSE OF DISCUSSING (a) (1) CONFIDENTIAL INFORMATION (APPROVAL OF MARCH 19, 2018 CLOSED SESSION MINUTES), AND (a) (5) PROPERTY ACQUISITION (added as amended)


Motion: Chairman Mansfield made a motion to go in to closed session per NCGS 143-318.11 for the permitted purpose of discussing (a) (1) confidential information (approval of March 19, 2018 closed session minutes, and (a) (5) property acquisition. **Motion carried unanimously.**

XV. ADJOURNMENT

Motion: Chairman Mansfield moved to adjourn; seconded by Commissioner Smith. **Motion carried unanimously.**



Mark Mansfield, Chairman



Rachel Hammer, Clerk to the Board